

**AGENDA
 APRIL 11, 2019
 TOWN BOARD MEETING 6:30pm**

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Council-member Donald Coons			
Council-member Jeffery Galm			
Council-member Eric Mortenson			
Council-member John Fraser Paterson			

MONTHLY THOUGHTS:

From there to here, from here to there, funny things are everywhere!

Dr. Seuss

NEW BUSINESS SECTION 2019

1. Presentation by Jill Falchi for Clean Energy Communities.
2. Discuss adopting the Benchmarking policy
3. Discuss adopting Unified Solar Permit. Also attached is the Unified Solar Permit Template, which would need to be amended with the Town's information. I can work with the Town's Code Enforcement Officer to complete that.
4. Discussion the Clean Energy Upgrades Action as a result of the Town's LED lighting upgrades and audit potential.
5. Charging station discussion continued – Jill to present pros and cons.

6. Appointment of Clean Energy Committee to work with CAC already in place:
Volunteers are:
 - a. Jim Glomb
 - b. Jacob Rieper
 - c. Tim McHenry
 - d. Deborah Maine
 - e. Jaimie Cloud
 - f. Bill Robinson
 - g. David Hess

Discuss combining efforts of CEC/CAC into one working committee.

7. Camp Road Bridge repair discussion – Jack Gomm.
8. New Town signs- design and purchase plan 2019-continued.
9. Town Conservation Area Plan/Progress- Fraser Paterson
 - a. Trail Plan- Hire volunteer trail blazer group
 - b. Apiary plan
 - c. Kayak landing
 - d. Storm Pavilion
 - e. Landfill mowing
 - f. Sign dedication date

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of March 2019 Minutes for Errors/Clarifications **Resolution 2019 -12: Accept March 2019 minutes for filing and posting.**
2. Bill Review of Non-Reoccurring items-**Resolution 2019-13 Approve March 2019 bills for payment.**
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer
5. Clerk Report
6. Assessor Comments
7. Historian Comments
8. Supervisors report

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS

1. Church Road issues.
2. Town Files project: basement files cleaned up, stored safely and digitized
3. Town Hall septic tank.
4. Review of town capital repair needs -2019
5. Review of Bridge repair plan 2019 -Road change discussion Sigler/Camp
6. Official town Map- Progress Update
7. Town Community Center Project- 2019 goals.- school house
8. Historic Sign repair
9. Community closet redo
10. Community Food Pantry

MOTION FOR ADJOURNMENT