

**AGENDA**  
**AUGUST 25, 2020 DIGITAL MEETING 6pm**  
**TOWN BOARD MEETING**

1. CALL TO ORDER/PLEDGE TO FLAG- Stated by each Town Board Member
2. ROLL CALL

	REVIEW	COMMENT	
Supervisor John C. Reilly			
Council-member Nichole Martini			
Council-member Pat Odell			
Council-member Eric Mortenson			
Council-member John Fraser Paterson			

**MONTHLY THOUGHT:**

**August rain: the best of the summer gone, and the new fall not yet born. The odd uneven time.”**

**— Sylvia Plath, The Unabridged Journals of Sylvia Plath**

**NEW BUSINESS SECTION 2020**

1. Digital Meeting plans.
2. Census 2020 update and planned mobile unit events
3. Speed limit issues and resolutions
4. Broadband review and updates
5. Update Town Solstice initiative direct mailing and discuss Copake proposed zoning changes as a preemptive action to large scale Solar projects, understanding State presumptive powers.
6. Gallatin Budget Update and 2021 budget schedule. Chips update-County Budget reduction levels. Court revenue and update.
7. State of repairs- Town Hall - decisions 2021-2022- repair, addition and finance concerns.

8. Removal of Sigler Road access spur from CHIPS measurements - notice September mtg process.
9. Executive Session - To discuss a HR personnel issue and Pending Litigation and counsel assignment issues (litigation correspondence, assessment, ROW road use).

#### **REVIEW OF PUBLIC COMMENT ON NEW BUSINESS (Email/Zoom Comment)**

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#### **MONTHLY BUSINESS SECTION**

1. Review of July 2020 Minutes for Errors/Clarifications **Resolution 2020-2- Approve July 2020 Meeting Minutes and posting of any completed Committee minutes.**
2. Bill Review of Non-Recurring items- **Resolution 2020-2\_ to approve July 2020 bills (done by digital abstract review) for payment.**
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer
5. Clerk Reports
6. Assessor Comments
7. Supervisors report - update on County matters as applicable.

#### **REVIEW OF PUBLIC COMMENT ON OLD BUSINESS (Email/Zoom Comment)**

#### **MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD**