



## Town Board Meeting Agenda – 7/12/2016

1. Pledge of Allegiance
2. Minutes
3. Announcements/Correspondence
  - 3.1 Old Tone Roots Music Festival: ZBA and Planning Board met to review an application by Oldtone Roots Music Festival. Special permit was approved with a few conditions:
    - 3.1.1 on strengthening liability coverage (name the town)
    - 3.1.2 Signage for local traffic only
    - 3.1.3 Waste disposal revised on site permit
    - 3.1.4 Applicant needs health department approval
  - 3.2 Full-time and Part-time Highway Employees Wanted
  - 3.3 Climate Task Force Seeks Members
  - 3.4 Bash Bish exhibit 2-4 Saturday and Sunday all summer
  - 3.5 In County news: The sale of Pine Haven has been completed – the County nets about \$6 million from the sale and avoids annual losses of between 3-4 million.
4. Public Comments
5. Highway Superintendent's Report
6. Fire District
7. Town Clerk
8. Department Head and Committee Reports:
  - 8.1 Planning

- 8.2 ZBA
- 8.3 CAC
- 8.4 Communications
- 8.5 Economic Development
- 8.6 FAC
- 8.7 Highway
- 8.8 Human Resources
- 8.9 Infrastructure
- 8.10 Youth Program

9. Comprehensive Plan Committee Reports

- 9.1 Green Solutions
- 9.2 Hamlet
- 9.3 Historic Hillsdale
- 9.4 Housing

10. New Business/Old Business

- 10.1 Climate Smart Task Force
- 10.2 Solar Permits –Creating a new local law to define process
- 10.3 Sidewalk Status
- 10.4 Grants Administrator

11. Public Comments

12. New Resolutions

13. Pay bills

14. Next Board Meeting: August 9 @ 7 pm