

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**August 10, 2020**

Pledge of Allegiance

Moment of Silence

**1.0 Open Regular Meeting 6:00PM:**

- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes Regular Town Board Meeting 7-13-2020
- 1.3 Financial Report – June 2020
- 1.4 Authorize Payment of Bills

**2.0 Public Comment – Agenda Item**

**3.0 Reports from Town Officials and Committees:**

- 3.1 Supervisor's Report
- 3.2 Town Board Members
- 3.3 Town Clerk
- 3.4 Highway Superintendent
- 3.5 Enforcement Officer
- 3.6 Historian

**4.0 New Business**

- 4.1

**5.0 Resolutions**

- #68 Accepting Resignation of Councilman Fletcher Eff. 8/10/2020 @ 11::59 p.m.
- #69 Appointing Town Board Member to Fill Vacancy
- #70 Exemption of Matters of Local Concern from County Planning Agency Review Agreement
- #71 Accept Resignation of George F. Smith from the Town of Fort Ann Planning Board

**6.0 Public Discussion**

**7.0 Adjourn Meeting:**