

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**February 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 1-13-2020
- 1.3 Approve Minutes Annual Audit 1-16-2020
- 1.4 Financial Report – January 2020
- 1.5 Authorize Payment of Bills

**2.0 Presentations**

- 2.1 Laura Chadwick, Washington County Real Property and Lori Barber
- 2.2 Donations from Hadlock Pond Ice Fishing Derby

**3.0 Public Comment – Agenda Item**

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

- 4.1 Supervisor’s Report
- 4.2 Town Board Members
- 4.3 Town Clerk
- 4.4 Highway Superintendent
- 4.5 Enforcement Officer
- 4.6 Historian

**5.0 New Business**

- 5.1 Appoint a Town Councilperson to finish unexpired term

**6.0 Resolutions**

- #31 Appointing Town Board Member to Fill Vacancy
- #32 Appointing part-time Dog Control Officer for Dog Control Purposes
- #33 Auditing the Financial Records of the Town of Fort Ann
- #34 To Post Town Roads to 8 Tons
- #35 Authorizing the T/O Fort Ann to enter into Agreement with Washington County for Appraisal Services, Exemption Services and Assessment Services

**7.0 Public Discussion**

**8.0 Executive Session**

**9.0 Adjourn Meeting**