

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
December 12, 2016

Audit Session 6:30 P.M.

Pledge of Allegiance

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting 7:00 PM

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Special Town Board Meeting 11-10-16
- 1.3 Accept Minutes of Regular Town Board Meeting 11-14-16
- 1.4 Accept Minutes of Special Town Board Meeting 11-17-16
- 1.5 Financial Report
- 1.6 Authorize Payment of Bill

2.0 Public Comment – Agenda items

3.0 Reports from Town Officials and Committees

- 4.1 Supervisor's Report
- 4.2 Town Clerk
- 4.3 Highway Superintendent
- 4.4 Town Board Members
- 4.5 Enforcement Officer
- 4.6 Historian
- 4.7 Hadlock Project Manager

4.0 Old Business

5.0 New Business

- 5.1 Thomas F. Lumbis – Camper Exception

6.0 Resolutions

- #141 Penflex Inc. Contract and Payment LOSAP Program
- #142 Champlain Canalway Trail Grant Payment Request
- #143 2017 Organization Meeting
- #144 Appoint Matthew Jones to the Planning Board

7.0 Public Discussion

8.0 Executive Session

9.0 Adjourn

