



Maria Lull
Supervisor

Beth Anne Rippel
Town Clerk/Tax Collector

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Town Board

Robert Balcom
Landra Haber
Henry Swartz

TENTATIVE AGENDA

SPECIAL & WORKSHOP MEETING February 4, 2016

- **CALL TO ORDER**
- **PLEDGE TO THE FLAG**
- **5:00 PM TOWN BOARD CONVENES – EXECUTIVE SESSION**

Motion to go into Executive Session for the purpose of medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal.

- Interviews
 - **Office of the Aging**
 - **Town Engineer**
- **7:00 PM WORKSHOP MEETING**
- **CALL TO ORDER**
- **PLEDGE TO THE FLAG**
- **MOMENT OF SILENCE** for passing of two long time members of our community
 - Malcolm Wheeler
 - Charles Kleinbaum

- **RECREATION COMMISSION DISCUSSIONS**
 - **Representatives of Morris Memorial Association, Chatham School Board and Administration, and Chatham Area Business Alliance.**
- **PUBLIC COMMENT**
- **SUB-COMMITTEE REPORTS**
 - Report by Councilwoman Haber and Councilman Wapner regarding Town Communications.
 - Town Supervisor Lull met with budget and labor relations consultant, Michael Richardson, on restructuring of Finance Department and Building Department, and developing a new budget template for 2017. Work will begin on the 2017 budget in February with collaboration between the town supervisor, Richardson, our accountants, PKH&B, and the Citizen's Planning and Finance Committee.
 - Report by Councilmen Bob Balcom on Citizen's Planning and Finance Committee
- **NEW BUSINESS**
 - Motion to Appoint Representatives to the Office of Aging
 - Motion to appoint Town Engineer
 - Motion to appoint Town Board Member to Chatham Agricultural Partnership Committee
 - Motion to permit Town Assessor to attend an assessors' conference for continuing education at a cost of \$140.
 - Motion to pay retiring court clerk accrued vacation.
 - Motion to designate Tammy Shaw as Senior Accounting Clerk.
 - Motion to hire a part-time Accounting Clerk.
- **OLD BUSINESS**
 - Town Zoning Map clarification by Town Attorney
 - Discussion of extending the Moratorium on the development on rural dirt roads for 12 months while the Town Board is working through the process of adopting a new zoning code.
- **MOTION TO CLOSE MEETING**