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*Town Board*

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**John Wapner**

## **TENTATIVE AGENDA**

### **TOWN BOARD SPECIAL MEETING**

**March 3, 2016**

**5:00 PM**

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **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.**

### **TOWN BOARD WORKSHOP MEETING**

**March 3, 2016**

**7:00 PM**

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **CORRESPONDENCE**
- **PUBLIC COMMENT**

The Chatham Town Board appreciates information received from the public during the Public Comment portion of each meeting, which often is very helpful in the governance of the Town. However, it is sometimes difficult to have a specific or informed response when presented questions in this forum. The Town Board may attempt to respond during the Public Comment period, except as to

personnel/employee issues which will not be addressed, but may also defer discussion or response pending a full review of the issues. Additionally, any remarks which may be considered defamatory or stigmatizing are prohibited.

- **SUB-COMMITTEE REPORTS**

- Report by Councilwoman Haber and Councilman Wapner regarding Recreation Director job description and Summer Youth Recreation Program at Crellin Park.
- Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee.
- Report by Councilman Balcom on the progress of the planner in reviewing the new zoning law recommendations by the Zoning Implementation Committee.

- **NEW BUSINESS**

- **OLD BUSINESS**

Motion, discussion and appointment of Planning Board member.

Motion, discussion and appointment of Zoning Board of Appeals member.

Tracy Memorial Building discussion with the Town Board, Mayor Tom Curran, Village Board, Town Justices, Tracy Trustees, & Friends of Tracy scheduled for Thursday, April 14 at 6 PM at the Tracy Memorial Building.

Resolution to approve the minutes of the January 21 Town Board Meeting.

- **PUBLIC COMMENT**

- **MOTION TO CLOSE MEETING**