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Town Board

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TENTATIVE AGENDA
SPECIAL TOWN BOARD MEETING
April 7, 2016 5:15 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.
 - Interviews: Town Attorney Position

TOWN BOARD MEETING
April 7, 2016 7:00 PM

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **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.
- **RESOLUTIONS**
 - Resolution to accept the proposal by Barton & Loguidice Engineering on the Albany Turnpike Road & NYS Route 295 Intersection.
 - Resolution to renew the Electric Agreement with Viridian Energy for Twelve Months.
- **PRESENTATION**
 - Nan Stolzenberg, community, environmental, and rural lands planning consultant will present her review and audit of the Zoning Implementation Committee's recommendations for new zoning laws and make suggestions to the Town Board on the process.
- **PUBLIC COMMENT**
- **MOTION TO CLOSE MEETING**