



Maria Lull
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Town Board

Robert Balcom
Landra Haber
Henry Swartz
John Wapner

TENTATIVE AGENDA

TOWN BOARD MEETING

November 16, 2017

6:00 PM

CALL TO ORDER

PLEDGE TO THE FLAG

CORRESPONDENCE

PUBLIC COMMENT STATEMENT

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. It is, however, not intended to be a debate with the public or a question and answer period. Issues raised during the public comment may be addressed by the Board during its regular meeting or by the Supervisor between meetings as necessary. As a courtesy to the other members of the public, there is a 5 minute per person limitation on oral comments for each public comment period. The public is also encouraged to provide the Board with written comments or materials when the subject matter cannot be presented in this time frame. Of course, while the Board discourages any remarks which may be considered defamatory or

stigmatizing, it will not restrict the content of the public comment.

PUBLIC COMMENT

SUB-COMMITTEE REPORTS

- Report by Councilwoman Haber and Councilman Wapner regarding the Recreation & Parks Commission.
- Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee.
- Report by Councilman Balcom on the Advisory Committee to work with Nan Stolzenburg, Principal Planner.
- Report by Councilwoman Haber & Councilman Swartz on Climate Smart Community Committee.
- Report by Councilwoman Haber on the Communications Committee.
- Report by Councilman Wapner and Councilman Swartz on Road Committee. Presenter: Rick Werwaiss, vice chair of the Road Committee.

REPORTS

- Highway Department
- Code Enforcement/Building Inspector
- Dog Control
- Environmental Management Council – Jan Storm Reporting
- Justice Court
- Assessor
- Office of the Aging Advisory Board – Report from Carol Hegeman
- Recreation Director
- Supervisor’s Report
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Clerk
- Town Attorney

NEW BUSINESS

OLD BUSINESS

- **2018 Town of Chatham Budget**

RESOLUTIONS

- Resolution 164-2017 to adopt the 2018 Town Budget.
- Resolution 165-2017 to approve the minutes of the Town Board Meeting(s) of _____, 2017.
- Resolution 166-2017 to renew contracts with the fire companies for 2018.
- Resolution 167-2017 chargeback for rescue squads for 2018.
- Resolution 168-2017 to accept the financial Abstract as present to pay the Town's bills.
- Resolution 169-2017 to accept the town accountant's financial report of October 31, 2017.
- Resolution 170-2017 to approve the hiring of a Clerk to the Assessor.

PUBLIC COMMENT

MOTION TO CLOSE MEETING