

DRAFT AGENDA

Claverack Town Regular Board Meeting
February 13, 2014
7:00 p.m.

Pledge of Allegiance

Approval of Minutes – January 9, 2014 Regular Monthly Meeting and January 28, 2014 Workshop

Speakers:

David Robinson – Re: Pine Haven
Garden Club
Steve Winkley – RE: Soil & Water

Public Comments

Highway Superintendent Report

Dog Control Report

Committee Report:

Historic Advisory Committee
Agricultural Advisory Committee
Economic Development Committee
Claverack 225 Anniversary Committee

Correspondence -

Town Board Member Reports:

PROPOSED MOTIONS/RESOLUTIONS

- Resolution to move Workshops from Tuesday to Monday
- Motion to Appoint Lisa Bowe to the BAR
- Motion to add Bill Gerlach to Resolution #18 (appointment to Committees) as read
- Motion to accept Financial Reports

OTHER BUSINESS

-Community Shredding Inquiry

Executive Session

Pay Bills

DRAFT ONLY: Actual meeting may include any other business that may come before the Board