



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, OCTOBER 11, 2016

6:45 PM Public Hearing - Water District #1
7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of September 13, 2016 Board Meeting
4. Persons Present Opportunity to Speak - Dean Dietrich
5. New Business:
 - a. Approve Road Name Change- Connery Pond Way
 - b. Approve Wedding Officiant- Craig DuMond- October 14th- 25th, 2016
 - c. Approve Wedding Officiant- Gail Allen- May 19, 2017
 - d. Budget Adjustments
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment