



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

MONDAY, DECEMBER 4, 2014

NORTH ELBA TOWN HALL

6:45 PM Public Hearing - Saranac Lake Fire Contract

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of November 10, 2014 Board Meeting and Public Hearing November 10, 2014.
4. Persons Present Opportunity to Speak -
5. New Business:
 - a. Approve SL Fire Contract- 2015
 - b. Approve SL Volunteer Rescue Contract- 2015
 - c. Authorization to Open Checking Acct- Health Reimbursement
 - 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