



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, DECEMBER 8, 2015

NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of November 10, 2015 Board Meeting.
4. Persons Present Opportunity to Speak
5. New Business:
 - a. Approve SL Fire Protection Contract 2016
 - b. Old Mountain Road Update
 - c. Tri-Lakes Humane Society Contract 2016
 - d. Update Seniors Lunch Program Site Relocation
 - e. Toski Financial Audit for year 2014
 - f. Reappoint Bill Hurley- Board of Review- 5 Years
 - g. Reappoint Chuck Finley- Zoning Board of Appeals - 5 Years
 - h. Budget Amendments
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment