



# TOWN OF NORTH ELBA

## REGULAR BOARD MEETING

TUESDAY, MARCH 10, 2015

NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of February 10, 2015 Board Meeting.
4. Persons Present Opportunity to Speak -
5. New Business:
  - a. Read Across America Proclamation March 2015
  - b. Essex Co. Community Recourses Contract
  - c. Approve April Board Meeting Date Change- April 7<sup>th</sup>, 2015
  - d. Post Closure Environmental Monitoring Contract
  - e. Appoint Black Fly Program Personnel
  - f. Wedding Officiant Approval- Peter Geisler Jr.
  - g. Bond Resolution- Equipment Purchase & Town Hall Cable
  - h. Personnel Actions
  - i. 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