



TOWN OF NORTH ELBA

BOARD MEETING AGENDA NORTH ELBA TOWN HALL TUESDAY, APRIL 2, 2019

4:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of March 12, 2019 Meeting
4. Persons Present Opportunity to Speak
5. New Business:
 - a. Resolution of Authorization- DANC/Adk Loj Road
 - b. Approve 2018 Annual Financial Report
 - c. Discussion – Adirondack Health
 - d. Approve Essex County Mental Health use of Town Hall Office
 - e. Discussion- Short Term Rental
 - f. Budget Amendments & Personnel Actions
6. Committee Reports
7. Approve Audits as per Audit #'s
8. Executive Session
9. Adjournment