



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

NORTH ELBA TOWN HALL

JUNE 12, 2018

7:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of May 8, 2018 Meeting
4. Persons Present Opportunity to Speak
5. New Business:
 - a. Recognition Proclamation – Cadence Lewis
 - b. Request: Ausable River Assoc. – NE to Serve as Lead Grant Applicant
 - c. Approve – Director of Golf Agreement
 - d. Approve – Lease Addendum – Summit Lacrosse
 - e. Playground Equipment Ampersand Biotech
 - f. Approve Use of Town Property- Educational Opportunity Fund
 - g. Office Closure – July 20th Ironman
 - h. Budget Adjustments
 - i. Personnel Actions
 - j. Resolution of Support- Condominium Assessment Bill
6. Committee Reports
7. Approve Audits as per Audit #'s
8. Executive Session
9. Adjournment