



# TOWN OF NORTH ELBA

## **BOARD MEETING AGENDA NORTH ELBA TOWNHOUSE TUESDAY, SEPTEMBER 10<sup>TH</sup>, 2019**

### **7:00 PM Regular Meeting**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of August 13<sup>th</sup>, 2019 Meeting
4. New Business:
  - a. North Elba MOU with ORDA- Mt. Van Hoevenberg
  - b. FAA- Grant Resolutions- Airport
  - c. Letter to DOT re: Road Salt Reduction
  - d. Budget Workshop Reminder- Oct 2<sup>nd</sup>, 2:00PM
  - e. STR Discussion
  - f. Town Constable Issue
  - g. Personnel Amendments
  - h. Budget Amendments
5. Committee Reports
6. Approve Audits as per Audit #'s
7. Executive Session
8. Adjournment