## \*\*\* TOWN OF ENFIELD \*\*\*

## General Meeting Agenda

Date 12/14/16

Call Meeting to Order – 6:30 pm

Pledge of Allegiance

Privilege of the Floor (Limited to 3 minutes for each speaker) - 6:35 pm

Introduction of 2 solar projects proposed by Delaware River Solar - Richard Chun – 6:45

Consent Agenda -7:00 pm

- Approval of Minutes Regular Meeting 11/9/16, Special Meeting –11/16/16
- Budget Amendments
- Audit Claims

Correspondence – 7:05

County Legislators' Report – 7:10 pm

Highway Superintendent's Report – 7:15 pm

Code Enforcement Officer's Report – 7:25 pm

Supervisor's Report – 7:35

Committee Reports – 7:40 pm

- Wind Farm Advisory Committee Michael Miles
- Planning Board Dan Walker
- Recreation Partnership —Carolyn Tschanz
- Enfield Community Council Vera Howe Strait
- Enfield Volunteer Fire Company Roger Lauper
- Facilities Manager Mike Carpenter
- TC Council of Governments Ann Rider

Old Business – 8:15 pm

Black Oak Wind Farm Road Use Agreement \*

Closed Session under §108 #3 of the Open Meetings Law

Re: Draft State Audit Report - 8:30

Privilege of the Floor (Limited to 3 minutes for each speaker) – 8:45 pm

Announcements – 9:00 pm

Adjournment – 9:00 pm

\* Action Item