

Town of Enfield
Regular Town Board Meeting
Wednesday, January 9, 2018, 6:30 p.m.

Call to order - Pledge of Allegiance- Announcements

Regular Meeting

Changes to the agenda

Privilege of the Floor

Correspondence

County Legislator Report

Highway Superintendent Report- Buddy Rollins

Planning Board-Dan Walker

Code Enforcement Officer Report- Alan Teeter

Enfield Volunteer Fire Company- Alan Teeter

Town Clerk Report – Alice Linton

Supervisor Report- Beth McGee

Committee Reports:

- Environmental Management Council- Maureen Bolton
- County Youth Board- Barbara Sadovnic
- Renewable Energy Advisory Committee- Mimi Mehaffey

***Consent Agenda:**

- Audit Claims
- Approval of Minutes of December 12 Regular and December 26, 2018 Special Town Board meetings
- Budget Amendment –Move Funds for Volvo Excavator Payoff
- Organizational Resolutions
- 2018 End of Year Budget Amendments
- Resolution to Move Remaining 2018 Highway Appropriated Funds and Revenue to Highway Equipment Reserve

Old Business:

- Town Board Committee Appointments
- Planning Board Appointment
- Comprehensive Plan Finalization Process
- Facility Upgrade Updates
- Audit Meeting Information
- Retiree Insurance Update
- Clean Energy Communities Grant
- Solar Law
- Salt Storage Grant

New Business:

- Purchase Offer
- Capital Plan 2019
- Town Board Goals for 2019

Privilege of the Floor (Limited to 3 minutes for each speaker)

Announcements

Adjournment

*Potential Action Items