

**Town of Enfield
Regular Town Board Meeting
Wednesday July 10, 2019, 6:30 p.m.
Enfield Community Building**

Regular Meeting

Call to order
Pledge of Allegiance
Announcements
Changes to the agenda
Privilege of the Floor
Correspondence

Monthly Reports

Environmental Management Council-Maureen Bolton
County Legislator – Anne Koreman/Dave McKenna
Highway Superintendent - Buddy Rollins
Planning Board-Dan Walker
Code Enforcement Officer - Alan Teeter

Enfield Volunteer Fire Company- Alan Teeter
Town Clerk – Alice Linton
Supervisor Report/TCCOG - Beth McGee
Facilities- Beth McGee

***Consent Agenda:**

- Audit Claims
- Approval of Minutes of June 10, 2019 Regular Meeting
- Budget Amendment for Dumpster Fees
- Highway Budget Amendment to add State Funding
- Authorization for Electronic Transfer of Funds for Highway Bond
- Standard Workday Resolution

Old Business:

- Clean Energy Communities Grant- RFP*
- NYMIR Recommendations*
- Alarmtech Estimate*
- Speed Limit Policy*

New Business:

- Fire Company Membership Approval Policy and Resolution*
- Cemetery Recommendations*

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

Announcements-

Adjournment

*Potential Action Items