

Town of Enfield
Organizational Meeting of the Enfield Town Board
Wednesday, January 8, 2020, 6:30 p.m.
Enfield Community Building

Regular Meeting

Call to order-

Pledge of Allegiance

Additions and changes to the agenda

Privilege of the Floor- Limited to 3 minutes per speaker-(guidance on the back of the page)

Monthly Reports

- County Legislator Report – Anne Koreman/ Dave McKenna
- Highway Superintendent Report- Buddy Rollins
- Planning Board-Dan Walker
- Code Enforcement Officer Report- Alan Teeter
- Enfield Volunteer Fire Company- Alan Teeter
- Town Clerk Report – Ellen Woods
- Supervisor Report/TCCOG- Beth McGee

Committee Reports:

- Enfield Community Council- Cortney Bailey
- Comprehensive Plan Committee- Beth McGee
- Renewable Energy Advisory Committee- Mimi Mehaffey

***Consent Agenda:**

- See additional Resolutions and Amendments Document

Old Business:

- Planning Board Appointment*
- Clean Energy Community Grant Solar RFP- Open bids*
- Salt Storage Project- Authorization to submit work plan and budget to DEC*
- Smoking Policy

New Business:

- Organizational Resolutions*
- Fire Prevention and Battery Shutoff Switches for Highway vehicles*
- Training for Town Board members- Authorization for funding and attendance to New Elected Officials Training*
- Association of Towns Annual Meeting attendance authorization and funding, appointment of Delegate and Alternate Delegate*
- Set Audit Meeting Date*
- Finance Committee tasks
- 2020 Goals- (time permitting)

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Announcements-

Adjournment

*Potential Action Items