Town of Enfield Regular Meeting of the Enfield Town Board Wednesday, February 12, 2020, 6:30 p.m. Enfield Community Building

Regular Meeting

Call to order-

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
- Town Clerk Report Ellen Woods
- Supervisor Report Beth McGee
- Highway Superintendent Report- Barry Rollins
- Planning Board-Dan Walker
- Code Enforcement Officer Report- Alan Teeter
- Enfield Volunteer Fire Company- Alan Teeter
- Tompkins County Council of Governments- Robert Lynch
- Ithaca Tompkins County Transportation Council- Stephanie Redmond

Committee Reports:

- Finance Committee- Beth McGee
- Comprehensive Plan Committee- Beth McGee
- Renewable Energy Advisory Committee- Mimi Mehaffey/Virginia Bryant

*Consent Agenda:

- Approve Minutes from Jan. 8 Regular, Jan. 13 Audit, and Jan. 22, 2020 Special Meetings
- Budget Amendment #2020-____ Move funds for Employee Retirement Payment
- Authorize Supervisor to Sign Letter of Intent to Participate in Tompkins County Hazard Mitigation Plan

Old Business:

- Heat Pump Install*
- Solar RFP*
- Smoking Policy*
- Comprehensive Plan Scope*
- Salt Storage Update

New Business:

- NYMIR Safety/Risk Inspection
- CENSUS 2020

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

*Potential Action Items