

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
July 13, 2015**

**Tentative Agenda  
July 10, 2015**

**PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW**

**GUEST SPEAKER: Joe Plotkin, ASSA Network**

**Highway Project Update:**

**1. MINUTES ARE ACCEPTED AS WRITTEN.**

**May 11:**

**June 8:**

**June 13:**

**June 25:**

**2. CORRESPONDENCE:**

1. Sarah G. Anderson, dead tree
2. Association of Towns, training
3. NYS Department of Public Service, Telecommunications
4. Columbia County Board of Elections, Primary Date info.
5. Lisa Haintz, Community Engagement Coordinator, Tobacco-Free Action
6. Veda Nambi, Environment New York Solar Sign-On letter

**3. REPORTS FROM THE BOARDS:**

Animal Control:

ZBA:

Planning Board:

Assessor:

ZEO:

Historian:

Traffic Safety:

Col. Co. Environmental Management Council:

Zoning Commission

Office for the Aging:

Col. Co. Local Development Round Table:

Clerk/Collector:

Bookkeeper:

Supervisor:

Highway:

Financial: Financial Advisory Committee:

**4. Advisory Board Reports:**

Conservation Advisory Committee:

**5. OLD BUSINESS:**

**A. Report on Research to identify the source and use of \$50,000**

**“Planning Money”:**

**B. Highway Appointed/Elected Superintendent:**

**NEXT REGULAR MEETING:** Monday August 10, 2015

**C. Resolution Climate Change Draft 3:**

**D. Credit Card Policy:**

**E. Review of Resolutions And Local Laws:**

✚ Investment policy:

✚ Advisory Board Resolution review:

**6. NEW BUSINESS:**

**7. AUDIT OF MONTH'S BILLS:**

- 2015 General, Highway and Highway Project

**8. PUBLIC COMMENT – FIFTEEN MINUTES:**

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT: PM.**