

**TOWN OF WESTERLO  
TOWN BOARD  
MEETING SUGGESTED LIST OF TOPICS  
OF  
WEDNESDAY JANUARY 2, 2019**

**Pledge of Allegiance**

1. Open Town Board Meeting
2. TB Minutes of 11/14/2018, 11/19/2018, 12/4/2018, 12/27/2018
3. TB Workshop minutes 12/18/2018
4. Supervisor's monthly report-NOVEMBER
5. Town Clerk's monthly report – DECEMBER &  
Town Clerk's 2018 yearly report
6. Payment of monthly bills for 2018
7. Payment of monthly bills for January 2019
8. Grant Writer Report
9. Water Board Report
10. Zoning Board Report
11. Planning Board Report
12. BRC Report
13. Museum Report
14. Historian Report
15. Hometown Heroes Committee Update
16. Old Business:
  - a. Time clock proposed resolution
  - b. Monthly department reporting proposed resolution
17. New Business:
  - a. Interim Attorney
  - b. ZBA chairperson vacancy-resignation Mangold
  - c. ZBA member term expired –Jill Henck
  - d. Planning Board chairperson term expired-D. Verch
  - e. Code Enforcement Officer/ Zoning Administrator vacancy-resignation Lawson
18. Open meeting to public
19. Close meeting