## TOWN OF WESTERLO

# Regular Town Board Meeting Agenda

Tuesday, August 15, 2023

### **Open Town Board Meeting - Pledge of Allegiance**

Public Hearing - Proposed Land Transfer to Fire Co.

### **Town Business:**

- Town Meeting Minutes approval 6/20/23 & 7/18/23
- Town Clerk Report July
- Budget Amendments
- Payment Monthly Bills
- Investment Report July 2023
- Supervisors Report Budget vs Actual Correction from June 2023

### **Committee/Department Reports:**

- Planning Board
- Zoning Board
- Home Town Heroes
- Highway
- Library
- Water
- Justice Court

- Assessor
- Code Enforcement
- BRC
- Museum
- Local Law Review Committee

## **Old Business:**

- Grant updates
- Freese house update
- Multi-Year Financial Plan update
- Capital Improvement Reserve Fund
- Multi-Year Capital Project Plan
- Citizen Committee update
- Rules for Public Hearings
- DOT Resolution
- Employee Handbook

#### **New Business:**

- BIDs for Broadband
- Article 7
- Attorney Engagement Letter
- CDRPC training approval for PB & ZBA members

## **Privilege of the Floor:**

## **Next Board meetings:**

September 5<sup>th</sup> Town Board Workshop Meeting – 6 pm September 19<sup>th</sup> Town Board Meeting – 6 pm October 3<sup>rd</sup> Town Board Workshop Meeting – 6 pm

## **Adjourn Meeting**