

**TOWN OF CAMPBELL**  
**Preliminary Town Board Meeting Agenda**  
**August 10, 2015**

**Pledge/Roll Call/Minutes**

- **Public Comments – Fire Departments**
- **Executive Session – Potential Litigation with Appraisal Consultants**

**Report of Town Officials**

1. Historian
2. Highway Superintendent
  - a. Hough Road Complaint
  - b. CHIPS Transfer
3. CEO/Dog Control –
4. Water Department
  - a. WD #1 – Setting consistent charge for water meters, advertise for Jake Rollins replacement
  - b. WD #2 –
  - c. WD #3 –Audit, Completion status
5. Town Clerk –
6. Budget –
7. Tax Collector –
8. BAR
9. Project and Project Planning –
  - a. Sewer engineering study update –
  - b. Sidewalk project – Bid Opening , Incident Report
  - c. Grant Applications Update
  - d. Historical District -

**Old Business**

1. Flood remediation Whitehead property
2. Deferred Compensation Plan
- 3.

**New Business**

1. Budget Process – set dates for workshop
2. Union Contract – Executive session, vote

**Budget Transfers/Voucher**

**Next meeting: September 14, 2015**

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David L. Tennent, Town Supervisor