

**CAMPBELL TOWN BOARD MEETING AGENDA  
FOR MEETING OF NOVEMBER 14, 2016**

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1. PLEDGE/ CALL TO ORDER / ROLL CALL.
2. PRIOR MINUTES—October 11, 2016.
3. 6:00 PM--PUBLIC HEARING RE: 2017 BUDGET
4. BUDGET FOR FY 2017—[need resolution to adopt. the 2017 budget as amended/ or as submitted (copy will be appended to the minutes)].
5. PUBLIC COMMENT.
6. REPORTS OF TOWN OFFICIALS: Highway, Water Districts, Building Codes, Dog Control, Town Clerk, Assessor, Historian.
7. OLD BUSINESS:
  - (a) E. Campbell Fire Dept. Contract; [resolution to authorize signing by Town Supervisor.]
  - (b) Status of Water #1 Extension
  - (c) Status of Waste Water Engineering Study Project w/ Savona.
  - (d) Other Old Business
8. NEW BUSINESS:
  - (a) Water Districts – Re-levies [ Need resolution to authorize the water re-levies per the listing for Water Districts 1, 2, & 3 for the Year 2016 for a total sum of \$\_\_\_\_\_ . ]
  - (b) Comp Plan Report by Sandy Austin & Marvin Rethmel; [ need resolution to accept the Comp Plan review report for filing and a plan for going forward.]
  - (c) County Shared Service for Data Collection.
  - (d) Other New Business
9. BUDGET TRANSFERS [Need resolution to approve].
10. VOUCHER AUDIT.
11. ANNOUNCEMENTS:—next meeting: December 12. [We’ll need to set a date for the EOY Meeting.]
12. ADJOURNMENT.

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MICHAEL D. AUSTIN  
Campbell Town Supervisor

DATED: November 10, 2016.