CAMPBELL TOWN BOARD MEETING AGENDA
FOR MEETING OF February 12, 2018

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1. **Pledge/ Call To Order / Roll Call.**

2. **Public Hearing**

   Local Law # 1 of the year 2018 Cold War Veterans Exemption
   Let it be noted that notice of the public hearing, along with the copy of the Local Law was placed in the Leader on 01/30/2018, and posted on the Town Clerks sign board as well as on the Town website.

3. **Prior Minutes.**—_January 3, Org Meeting, & Regular meeting January 8, 2018.

4. **Sewer Project/Water 1 Extension Grant Funding**

Tim Steed, HUNT Engineering, would like to address the board. He will present the income survey results at the Board meeting along with a summary of the direction of the Grant funding for the sewer project.

5. ***East Campbell Park***

   Mike Larabee E. Campbell Park Rugby team and future park plans.

6. **Public Comment**

7. **Reports.**

   - **HWY / Water Report:** Merged Water
   - **Dog Control/ Codes**
   - **Assessors Report**
   - **Supervisor Report**
   - **Funding/Financial**
   - **Tax Collector Report**
   - **Town Clerk Report**

8. **Old Business:**
    a) Snow Removal changes Josh Cline let go- Deb Sherwood appointed
    b) Other

New Business:
(a) Local Law # 1-2018
(b) Other New Business
(c) Appointments/ Resignations to ZBA
(d) Timber Harvest Deposit refund Policy and application update
(e) Town Clerk request to add $200 to petty cash fund to be deposited into account for OD protection.
(f) Other

9. **Announcements.**—next meeting 3/12/18

10. **Voucher Audit.**

11. **Adjournment.**

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JEFFREY P. HORTON
Campbell Town Supervisor

Resolution # 11-2018 -

DATED: ______ , 2018.