

POTSDAM TOWN BOARD MEETING
6:30 PM-August 13, 2019

1. CALL TO ORDER
2. ATTENDANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - Regular Board Meeting 7/9/2019
5. APPROVAL OF BILLS - Rich & Kennedy

ITEMS FOR DISCUSSION

6. VECCINO GROUP – SNELL HALL IMPROVEMENTS
7. 2018 ANNUAL BUDGET AUDIT– STEPHANIE WALLACE / PINTO MUCENSKI HOOPER VANHOUSE CPA
8. WATER/SEWER DISTRICT/LC DRIVES PRESENTATION – KEVIN FEUKA

REPORTS

9. SUPERVISOR'S REPORTS
10. CLERK'S REPORT
11. HIGHWAY SUPERINTENDENT'S REPORT
12. CEO/ASSESSOR/COURT REPORTS
13. RECREATION REPORT
14. COMPREHENSIVE PLAN REPORT
15. CLIMATE SMART COMMITTEE REPORT

PUBLIC COMMENT

ACTION ITEMS

16. SET HEARING FOR PROPOSED SOLAR LAW 2019-2 "Regulation of Solar Photovoltaic (PV) Systems"
17. SET SPECIAL MEETING
18. BUDGET AMENDMENT DUE TO WINTER RECOVERY FUNDS
19. CDBG RESOLUTION
20. SET MEETING DATES FOR BUDGET WORKSHOPS
21. REAPPOINTMENT OF ASSESSOR
22. REAPPOINTMENT OF BAR MEMBER
23. EXECUTIVE SESSION – PENDING LEGAL SUITS

ADJOURNMENT

NEXT REGULAR MEETING OF THE POTSDAM TOWN BOARD – SEPTEMBER 10, 2019