Town of Johnsburg - Draft Agenda

 Regular Meeting of the Town Board – September 3, 2019 7:00 pm

 Wevertown Community Center , North Creek, NY

1. Call meeting to order/ pledge of allegiance
2. Public Hearing on Water District bond
3. **Approval of minutes August 20 meeting**
4. Correspondence

Adirondack Local Government Review Board

Ski Program Program Advisor letter of interest

Letter of interest for re-appointment to the Youth Committee

1. Old Business
2. Presentation by Chazen Group/ Wilderness Property Management of Connections Grant Plan for Ski Bowl
3. **Water District Bond Resolution**
4. **Lease Agreement with Front St. for Ski Bowl Connector Trail**
5. **SLIC Easement**
6. Water tank update
7. **Employee Insurance**
8. Budget discussion
9. New Business
10. **Local Government Review Board**
11. **Contract with Barrier Free Elevators**
12. Investing town monies
13. **Appointments to Youth Committee and Program**
14. Committee Reports

 Solid Waste

 Highway -Durkin Rd update

 Marketing and Economic Development

 Personnel

 Buildings, Parks and Recreation

 Planning and Zoning

 Fire/ EMS

1. **Approval of Warrants**
2. **Supervisors Monthly report**
3. ZEO, Animal Control, Historian reports
4. Privilege of the Floor
5. **Executive Session to discuss the appointment of a particular person.**
6. **Appointment of Town Assessor**
7. **Motion to adjourn**

Next meeting Tuesday, September 17, 7:00 pm at Tannery Pond Community Center