

**Town of Concord Town Board Meeting
Town Hall**

**January 2, 2014
7:00 PM**

Meeting called to order by Gary A. Eppolito, Town Supervisor

Roll Call

Invocation delivered by _____

Pledge of Flag led by _____

- 1. Approval of Minutes**
 - a) T/BD Mtg 12/12/2013**
- 2. Public Comment**
- 3. New Business:**
 - a) Inter-Municipal Agreement re: Cattaraugus St. Water Dist.**
 - b) Authorize Town Bookkeeper to make yearly closing entries - a list to be given to the Board after the March audit**
 - c) ZBA appointment**
- 4. Old Business:**
- 5. Consent Agenda:**
 - a) Arcade Campus Center 12/6/13 minutes**
 - b) Hulbert Library 11/7/13 minutes**
 - c) Senior Activities for 2013**
- 6. Executive Session**
- 7. Councilman Notes**
- 8. Motion To Adjourn In Memory of:**