

Work Session 6:30 PM

Town of Concord Town Board Meeting

March 10, 2016

Town Hall

7:00 PM

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

Roll Call

Invocation delivered by _____

Pledge of Flag led by _____

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1. **Approval of Minutes**

- a) Work Session 2/11/16
- b) T/BD Mtg 2/11/16

2. **Public Comment**

3. **Monthly Reports:**

- a) Code Enforcement Officer Report – February 2016
- b) Dog Control Officer Report – February 2016
- c) Nutrition Site Report – February 2016
- d) Town Clerk Report – February 2016
- e) Judge Frank Report – January 2016
- f) Highway Report
- g) Fire Department Report

4. **New Business:**

- a) 2015 Appropriation Transfers
- b) Audit of the Bills
- c) Resolution re: Disclosure Compliance Procedures
- d) Resolution re: Bond and Note Financings
- e) Codered Services Agreement
- f) Gernatt Asphalt – Wendel Gravel Permit
- g) Holfoth Risk Management Agreement
- h) Set Public Hearing re: Griffith Property Cell Tower
- i) New CEO Forms
- j) Authorize Town Clerk to advertise for Trash Bids

5. **Old Business:**

6. **Consent Agenda:**

- a) Major Tax Actions
- b) Control Center 2/18/16 minutes
- c) CDBG 2/24/16 minutes
- d) Memorandum Dept. of Environment and Planning

7. **Councilman Notes**

8. **Motion To Adjourn In Memory Of:**