

PROPOSED
AGENDA
GHENT TOWN BOARD MEETING
January 17, 2019

1. 7:00 P.M. CALL TO ORDER
2. OPEN MEETING FOR PUBLIC COMMENT
3. ACCEPT MINUTES OF PREVIOUS MEETING
4. ACCEPT CORRESPONDENCE
5. DEPARTMENTS
 - A. Monthly Department Reports
 - (1) Accept Assessor's Report
 - (2) Accept Building Inspector's Report
 - (3) Accept Town Clerk

 - B. Planning, Zoning and Committees
 - (1) Accept Planning and Zoning Correspondence
 - (2) Accept minutes from Planning and Zoning Board Meeting
 - (3) Zoning Review Committee Report
 - (4) Broadband Committee Report
 - (5) Climate Smart Committee
 - (6) Historian Report

 - C. Youth, Parks, Recreation
 - (1)

 - D. Dog Control Report

 - E. Highway
 - (1) Accept Highway Superintendent's Report
 - (2) Resloution #15 for 2019- Surplus Funds
6. UNFINISHED BUSINESS
 - a)
 - b)
 - c)

7. NEW BUSINESS

- a)
- b)
- c)
- d)
- e)

8. Payment of Audited Bills & Acceptance of Monthly Budget Report
Budget Transfers/Budget Amendments

9. Public Comment limited to topics discussed at meeting (5min)

10. Executive Session if necessary

11. Adjournment

AUDITED BILLS

General A \$ _____

S.L. \$ _____

General B \$ _____

Highway DB \$ _____

TOTAL \$ _____