

Call to Order ... Roll Call ... Welcome Guests ... Pledge of Allegiance

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes: Dec. 30, 2013 and Jan. 6, 2014

Approval of January 16, 2014 Vouchers and Abstracts:

Correspondence to the Board:

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| -NYSATV | RE: Information for 2014 Annual Training School and Meeting |
| -AATV | RE: Request for Town information for new book – Adirondack 102 Club |
| -Karthryn Varney | RE: Warren County Bicycle Plan & Creating Healthy Place to Live, Work and Play project |

Proposed Resolutions:

- To Appoint Board of Ethics Chairperson
- To Acknowledge Completion of Audit of the Town Clerk Records
- To Acknowledge Completion of Audit of the Justice Records
- To Amend Committees for 2014
- To Authorize Attendance at AATV Meeting in February
- To Appoint Delegate to Cast Vote at AATV Meeting

Old Business:

- Procurement Policy review
- Highway Pickup truck
- ZBA and Planning Board vacancies

New Business:

- Committee Organization responsibilities
- Attendance at Training School
- Approval of 2013 HVFD Service Award Program points listing
- Proposed change to Grievance Day date

Privilege of the Floor

Adjourn