

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

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

Approval of Minutes: March 20th and April 2nd

Approval of April 2014 Vouchers and Abstracts:

General Vouchers	# 97 - 126	\$ 21,608.42
Highway Vouchers	# 54 - 68	\$ 23,694.02
General Abstracts	9 & 10	\$ 27,736.88
Highway Abstracts	9 & 10	\$ 18,663.87

Correspondence to the Board:

- Paul Beyer-DOS RE: National Smart Growth Conference
- Drew Cappabianca RE: Two events to be hosted at The Hub
- Cindy Mead RE: Question on purchasing small parcel from Town

Resolutions:

- To Adopt Procurement Policy
- To Advertise for Bids for Fuel and Propane for 2015
- To Authorize Expenditures for the Fishing Derby (May 17th) and Posting of the Mill Pond
- To Hire Lifeguards for the summer
- To Authorize Attendance at Annual Town Finance School
- To Authorize Supervisor to Sign Contract with Alonzo Fireworks
- To Authorize Supervisor to Sign Intermunicipal Agreement for Combating Invasive Species
- To Authorize Clerk to Advertise for Bids for GMC Pickup
- To Declare Voting Machines as Surplus
- To Advertise for Bookkeeper

Committee Reports...

Old Business...

- Agreement for Expenditure of Highway Money
- Little League Field fencing update

New Business...

- Beautification
- Request to purchase small parcel from Town
- Defibrillator for Community Center
- Computer for Zoning
- Town Signage

Privilege of the Floor...

Adjourn