

**REGULAR MEETING OF THE BOARD – 7:00 PM**

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

**Reports...** Supervisor, Town Clerk, Zoning, Justice, Assessor

**Approval of Minutes...** August 21, 2014

**Approval of September 2013 Vouchers and Abstracts:**

General Vouchers	# 252-283	\$ 24,371.33
Highway Vouchers	# 145-162	\$ 96,268.36
General Abstracts	24 & 27	\$ 23,206.67
Highway Abstracts	24 & 27	\$ 17,358.22

**Correspondence to the Board...**

- North Country Arts Center RE: Request for \$250 donation for the NCAC Youth Visions 2015 Exhibit
- Laberge Group RE: Progress update on Upper Dam assessment

**Proposed Resolutions...**

- To Rescind Resolution #122-2014 and Authorize Revised Transfer of Funds
- To Amend Resolution # 132-2013 for Clarification Regarding New Hire Health Insurance Contribution
- To Authorize Attendance at the North Country Stormwater and Tradeshow Conference

**Committee Reports...**

**Old Business...**

- Zoning Clerk & Secretary to the Zoning and Planning Boards
- Town Signs

**New Business...**

- Set Budget Workshop Meeting
- Scrap Metal Removal
- Proclamation for American Legion Day

**Privilege of the Floor...**

**Executive Session...** Discuss Pending Litigation

**Adjourn**