

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

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

**Approval of Minutes:** August 15, 2013

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

|                   |          |              |
|-------------------|----------|--------------|
| General Vouchers  | #250-280 | \$ 24,639.58 |
| Highway Vouchers  | #116-130 | \$ 89,410.74 |
| General Abstracts | 24 & 25  | \$ 33,867.91 |
| Highway Abstracts | 24 & 25  | \$16,680.07  |

**Correspondence to the Board:**

- Residents of Davis Rd. RE: Request to fix damages done by big trucks on Davis Rd.
- John Mucha/Time Warner RE: Survey results for cable in Brantwood Heights
- Bob Miller RE: Letter or resignation from ZBA Alternate seat
- AATV RE: Request for support in regard to the Five towns TNC Land Classification

**Proposed Resolutions:**

- To Express Appreciation to Supervisor Bentley Upon His Retirement
- To Authorize Transfer of Funds
- To Support the Five Towns Concerning Their Plan for Economic Success
- To Authorize the Supervisor to Approve the AATV Resolution in Support of the Five Towns
- To Declare 1990 Dump Truck as Surplus

**Old Business:**

- Camp Road update
- Solar Power update

**New Business:**

- Upper Dam
- Set Budget Workshop Meeting
- ZBA Alternate vacancy

**Privilege of the Floor**

**Executive Session:** Discuss CSEA contract negotiations and Personnel

**Adjourn**