

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

Reports: Supervisor, Town Clerk, Zoning, Justice

Approval of Minutes: October 18 and November 1, 2012

Approval of November 2012 Vouchers and Abstracts:

Correspondence to the Board:

- James T. Murphy RE: Letter of Resignation from the position of Town Justice
- Jim Brangan RE: Available Champlain Valley National Heritage Partnership Grants

Resolutions:

- To Authorize Amount to be Added to the 2013 Town/County Tax bill for Tax Map #37.-1-57

Old Business:

- Zoning Ordinance changes
- Adirondack Schoolhouse
- Highway Truck

New Business:

- Saratoga Co. Planning and Zoning Conference – January 30, 2013
- Guard rails – Hayesburg/Alder Brook
- Property encroachment / Travel trailer issue
- Paul Holmes / Committees

Privilege of the Floor

Adjourn