

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

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

Approval of Minutes: February 20, 2014

Approval of March 20, 2014 Vouchers and Abstracts:

General Vouchers	# 69 - 96	\$ 37,796.41
Highway Vouchers	# 37 - 53	\$ 45,540.97
General Abstracts	6 & 7	\$ 81,629.97
Highway Abstracts	6 & 7	\$ 17,482.96

Correspondence to the Board...

- LG Reg. Chamber RE: Opportunity to showcase the Town in Information Center
- Joan Johnson RE: Requests for Library
- Tri-Lakes Bus. All. RE: Letter of appreciation for Town's support of Brant Lake Winter Carnival

Proposed Resolutions...

- To Designate Polling Places
- To Change Beautification Helper hourly rate
- To Accept Sand Bid
- To Adopt Procurement Policy
- To Authorize Attendance at AAPA Local Gov't Day Conference
- To Approve Amended LOSAP Agreement

Old Business...

New Business...

- Agreement for Expenditure of Highway Money
- Citizen's Institute on Rural Design Issues
- Little League field fencing

*Committee Reports...*

*Privilege of the Floor...*

*Adjourn*

**Reminder that the date of the April Town Board meeting has been changed to  
April 24<sup>th</sup> at 7pm**