

PROPOSED  
AGENDA  
GHENT TOWN BOARD MEETING  
November 16, 2017

1. 7:00 P.M. CALL TO ORDER
2. OPEN MEETING FOR PUBLIC COMMENT
3. ACCEPT MINUTES OF PREVIOUS MEETING
4. ACCEPT CORRESPONDENCE
5. DEPARTMENTS
  - A. Monthly Department Reports
    - (1) Accept Assessor's Report
    - (2) Accept Building Inspector's Report
    - (3) Accept Town Clerk
  
  - B. Planning, Zoning and Committees
    - (1) Accept Planning and Zoning Correspondence
    - (2) Accept minutes from Planning and Zoning Board Meeting
    - (3) Zoning Review Committee Report
    - (4) Broadband Committee Report
    - (5) Climate Smart Committee- RFP approval for Charging Station
    - (6) Bicentennial Committee
  
  - C. Youth, Parks, Recreation
    - (1)
  
  - D. Dog Control Report
  
  - E. Highway
    - (1) Accept Highway Superintendent's Report
    - (2)
6. UNFINISHED BUSINESS
  - a) Final Approval of Budget for 2018
  - b)
  - c)

7. NEW BUSINESS

- a) Set Public Hearing for Fire Contracts – December 21, 2018
- b) Approve Rescue Squad Contracts
- c) Approve Ghent Seniors Contract
- d) Approve Morris Memorial Agreement
- e) Approve Contract with Col. Green Humane Society
- f) Set Organizational Meeting for January 4, 2018 at 6:00pm

8. Payment of Audited Bills & Acceptance of Monthly Budget Report  
Budget Transfers/Budget Amendments ( #3 for Year 2017)

9. Public Comment limited to topics discussed at meeting (5min)

10. Executive Session if necessary

11. Adjournment

AUDITED BILLS

General A	\$ _____
S.L.	\$ _____
General B	\$ _____
Highway DB	\$ _____
TOTAL	\$ _____