Town of Pound Ridge

Kevin C. Hansan *Supervisor*

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Town Council
Alison Boak
Carla Brand
Diane Briggs
Daniel S. Paschkes

TOWN BOARD MEETING

Meeting Date: Tuesday, December 7, 2021

Meeting Time: 8:00 pm

Zoom Link: https://us02web.zoom.us/j/87419353904

Dial-In Number: 929-205-6099 Meeting ID: 874 1935 3904

- 1. CALL REGULAR MEETING TO ORDER
- 2. CALL FOR EXECUTIVE SESSION
- 3. ANNOUNCEMENTS
- 4. MINUTES
- 5. PUBLIC HEARING Review of 2022 Town and Parking District budgets
- 6. NEW BUSINESS
 - A. Finance
 - Approval of 2022 Town and Parking District budgets
 - B. Highway
 - Approval to transfer \$ 35,000 from contingency to 5110.0400 in the Highway budget for bulk tree cutting
 - C. Police
 - Approval for the purchase a Firewall replacement for servers as budgeted in 2021
 - D. Office of Emergency Management
 - Approval for an additional expense from the original AED claim in March 2021
 - E. Planning Board
 - Approval of bond release

F. Recreation

- Request to approve Pound Ridge Recreation Committee survey
- Approve refunds

G. Town Clerk

• Approval to award fuel oil and recyclables bids

H. FINANCIAL MATTERS

I. ADJOURNMENT