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Town Council
Alison Boak
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Daniel S. Paschkes
Namasha Schelling

Town Board Meeting

Meeting Date: Tuesday, March 18, 2025

Meeting Time: 7:30 pm

Zoom Link: <https://us02web.zoom.us/j/82689134539>

Dial-In Number: 929-205-6099

Meeting ID: 826 8913 4539

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING**
- 6. PUBLIC COMMENT I**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. KG&D Architects**
 - **Presentation by Principal Erik Kayer of the conceptual designs for a new Pound Ridge Police Department building.**
 - B. Town Board**
 - **Approve Cable Franchise Renewal Agreement by and between the Town of Pound Ridge and Verizon.**
 - C. Highway Department**
 - **Request approval to order a new fuel management system.**
 - D. Police Department**
 - **Request to accept the resignation of Police Officer Thomas Ritchey.**
 - E. Receiver of Taxes**
 - **Request to approve overpayment refund.**

F. Town Clerk

- Request permission to purchase bench, along with a memorial plaque, at a cost not to exceed \$1,000, as well as permission to accept a gift of a corresponding amount from donor as reimbursement.
- Request approval for sale of cemetery plot.
- Acknowledge receipt of monthly reports for February 2025.

G. Planning Board

- Request authorization for bond release.

H. Climate Smart Task Force

- Request to appoint Elyse Arnow, Melinda Avellino, and Andy Karpowich through 2025.

I. Energy Action Committee

- Request to appoint Jane Holmes and Lise Lamatia to fill existing seats through 2025.

J. Human Rights Advisory Committee

- Request to appoint Amy Kenney and Allison O'Rourke to fill existing seats through 2025.

K. Liaison Reports

9. PUBLIC COMMENT II

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS