

AGENDA

REGULAR MEETING - TOWN OF BOSTON – JUNE 5, 2013

ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance and Opening Prayer.
4. Other Preliminary Matters.

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes 05/15/2013.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Letter from E.C. Department of Public Works – Re: Speed Limit Reduction.

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3 minute time limit per person).
2. Application for Use of Facility – Faith United Church of Christ.
3. Set Summer Schedule.
4. Application for Use of Facility – Barbara Saikia.
5. Application for Live Entertainment – Boston Hotel.
6. Summer Recreation Appointments.
7. **RESOLUTION 2013-08 - Designating the Secretary of State as an Agent for Service of a Notice of Claim.**
8. Boston Free Library – Lease and Depository Agreement.
9. Parks Department Appointment – Nicholas Kreuder.
10. **RESOLUTION 2013-07 – A Resolution Granting a Franchise to Maintain Vacant Land at 8555 Boston State Road, Boston, New York Under §64(7) of the NYS Town Law.**
11. **RESOLUTION 2013-09 - Support for Legislator Amendment to Real Property Tax 102(i).**

ITEM NO. V OLD BUSINESS

1. **PUBLIC HEARING 7:40PM – GRANTING OF A FRANCHISE TO DONALD RACHWAL**

ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Town Attorney
5. Councilmen
6. Assessor
7. Town Justice
8. Planning Board
9. Zoning Board of Appeals
10. Conservation Advisory Council
11. Code Enforcement Officers
12. Dog Control Officers
13. Town Engineer
14. Recreation

ITEM NO. VIII ADJOURNMENT OF MEETING

1. Adjournment of Meeting