

Town of Tupper Lake
Regular Board Meeting

Revised Agenda

Date: July 9, 2015
Time: 6:00 P.M.
Location: Town Hall –Lower Level
Meeting: Regular

1. Pledge of Allegiance
2. Call Regular Board Meeting to Order
3. Personal Appearances
 - 3.1) Melissa McManus update the board on Grant Applications
4. Public Comment on Microenterprise Grant Applications
5. Establish the Agenda
6. Approve minutes for meetings dated May 9th 2015 & June 4, 2015
7. Approve Abstract of Audited Vouchers in the amount of \$52,045.50
8. Approve Budget Transfers in the amount of \$1,240.59
9. Approve Town Departments Monthly reports
10. Committee Reports
11. Old Business
 - 11.1) Rescind motion made at last meeting to advertise accepting bids for Contractor to do roof work at Adult Center
 - 11.2) Rescind motion made to hold Public Hearing on July 9, 2015 for Microenterprise Grant
 - 11.2) Motion to advertise accepting bids for Contractor to do roof work on Adult Center
 - 11.3) Motion to advertise accepting bids for Contractor to do roof at Highway Garage
 - 11.4) Approve 2011 Site & Architectural Guidelines as per Planning Boards recommendation
12. New Business
 - 12.1) Set Public Hearing date followed by Special Meeting on 2015 Microenterprise Grant Application
 - 12.2) Approve advertising for bids for 50 face cords, 18 inch long Firewood for Town Garage
 - 12.3) Approve advertising for bids for 3,000 tons Crusher Run for Town Highway Department
13. Public Comment (up to 5 min)
14. Executive Session
(Legal matter with Town Attorney)
15. Adjournment