

## Town of Tupper Lake Town Board Meeting

### Agenda

Date: May 15, 2014  
Time: 7:00 P.M.  
Location: Town Hall – Lower Level  
Meeting: Regular

#### PLEDGE OF ALLEGIANCE

1. Call Meeting to Order
2. Establish the Agenda
3. Personal Appearance (10 min.)
  - 3.1) Tish Biesemeyer & Partner (Broker for NYMIR Insurance)
  - 3.2) Larry Reandeau (Setting Pole Dam)
  - 3.3) Peter Day (New Emergency Building)
  - 3.4) Michelle Clement ( Chamber update)
4. Old Business
  - 4.1) Discuss Rules of Order for Town Board Meetings
5. New Business
  - 5.1) Approve minutes for meetings dated March 13<sup>th</sup> & April 10<sup>th</sup> 2014
  - 5.2) Approve reports for Code Officer, Youth Activity Director, Dog Control Officer & Highway Superintendent
  - 5.3) Approve Application for Road Crossing
  - 5.4) Approve Tinman Triathlon special use permit for Town roads
  - 5.5) Approve Licensed Contractor Bids
  - 5.6) Approve hiring Day Camp Counselor
  - 5.7) Approve Preliminary Appraisal report for Setting Pole Dam
  - 5.8) Approve Abstract #5 of Audited Vouchers in the amount of
6. Committee reports
7. Public Comment (5 Min.)
8. Executive Session  
(CSEA Union Contract)
9. Adjournment