

AGENDA
TOWN BOARD REGULAR MEETING
December 27, 2012
7:00 PM

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Approval of Minutes for the Town Board Regular Meeting of December 10, 2012.
5. **Community Input**
6. **DISCUSSION/MOTION:** Acceptance of November Code Enforcement Officer Report into Official Record of Meeting.
7. **DISCUSSION:** Amending 2013 Budget.
8. **DISCUSSION/RESOLUTION:** Adjustment of Valcour Sewer Rates.
9. **DISCUSSION/RESOLUTION:** Authorization for Payment of Requisition #3 for South Acres Sewer Repair Project.
10. **DISCUSSION:** North Bend Sewer Project Update.
11. **DISCUSSION:** Scheduling United Way Presentation.
12. **DISCUSSION/MOTION:** Appointment of Dwayne Bast to Zoning Board of Appeals.
13. **DISCUSSION:** 2013 Committee Appointments.
14. **DISCUSSION:** 2012 AUD Work.
15. **DISCUSSION/RESOLUTION:** Fund Transfers.
16. **DISCUSSION:** Burnham Financial Services Contribution.
17. **DISCUSSION:** Other Business
18. Community Input on Agenda Items.
19. **DISCUSSION/RESOLUTION:** Approve/Pay Bills.
20. Motion to Adjourn.