

AGENDA
Special Town Council Steering Committee Meeting
September 26, 2016
5:30 PM
Town Hall Conference Room B

1. Call To Order, Roll Call

2. Acceptance Of Minutes:

2.A. August 22, 2016 (E)

Documents:

[AUGUST 22, 2016 MINUTES WITH ATTACHMENTS.PDF](#)

3. Reports:

3.A. Chairperson

3.A.1. Consolidating Committees/Commissions

3.B. Committee Members

3.C. Possible Recommendations/Vacancy List/Board & Commission List (E)

Documents:

[VACANCY REPORT - 2016-09-20T10_34_15-04_00.PDF](#)
[EXPIRATION REPORT \(GENERATED 2016-09-20T10_20_39-04_00\).PDF](#)
[BOARD MEMBER REPORT - 2016-09-20T10_36_42-04_00.PDF](#)

4. Resignations/Not Wishing To Be Reappointed:

4.A. Board Of Assessment Appeals: McMahon (E)

Documents:

[RESIGNATION MCMAHON.PDF](#)

4.B. Cemetery Commission: Palmer (E)

Documents:

[NO REAPPOINTMENT PALMER.PDF](#)

5. Reappointments (E)

5.A. Cemetery Commission: Vieten

Documents:

[STATEMENT OF INTEREST VIETEN.PDF](#)

5.B. Planning & Zoning Commission: Pollansky (E)

Documents:

[STATEMENT OF INTEREST POLLANSKY.PDF](#)

5.C. Planning & Zoning Commission Alternate: Hall (E)

Documents:

[STATEMENT OF INTEREST HALL.PDF](#)

5.D. WPCA: Murphy (E)

Documents:

[STATEMENT OF INTEREST MURPHY.PDF](#)

5.E. WPCA: Wilmot (E)

Documents:

[STATEMENT OF INTEREST WILMOT.PDF](#)

6. Appointments (E)

6.A. Cemetery Commission: Sabino (E)

Documents:

[STATEMENT OF INTEREST SABINO.PDF](#)

6.B. Housing Rehab/Fair Housing Commission: Pinkston (E)

Documents:

[STATEMENT OF INTEREST PINKSTON.PDF](#)

6.C. Board Of Assessment Appeals: Lewis (E)

Documents:

[STATEMENT OF INTEREST LEWIS.PDF](#)

7. Waterfront Manor: Condition Of Roads (E)

Documents:

[WATERFRONT MANOR CONDITION OF ROADS.PDF](#)
[EMAIL CORRESPONDENCE WATERFRONT MANOR ROADS.PDF](#)

8. Consideration: Acceptance Of Avery Shores As Town Road (E)

Documents:

[AVERY SHORES TURNOVER SEPT 2016.PDF](#)

9. Consideration: Tax Abatements For Seniors (E)

Documents:

[MEMO TAX CREDIT ORDINANCE.PDF](#)
[PROPOSED DRAFT TAX CREDIT ORDINANCE.PDF](#)

10. Consideration: Development Of Policy Governing Authority To Make Inter-Fund Allocations

11. Adjournment