

Town Board Meeting February 9th, 2017

7:30 Open Meeting

**Review / Approve Minutes – 1/12/2017, 2/2/2017
Correspondence**

I. Old Business

- A. Brookhaven Trails – Steve Schriber**
- B. Discussion – Code Language Committee**

II. New Business

- A. Resolution- Accept the resignation of Karyn Zanetti, appoint Rebecca Sewell**
- B. Resolution- Spend funds to update the Fire/ Security Systems at Town Buildings**
- C. Resolution- Temporary closing of Town Roads for Spring**
- D. Discussion Spring Cleanup**
- E. Discussion Brookhaven Park**
- F. Shared Services Agreement**
- G. Discussion- Advertising Town Events**
- F. Submit Resolution of Honor for Donald Young**
- G. Highway – Submit Roads to be paved for 2017**
- H. Other Business**

1.

2.

III. Budget Amendment

**Transfer of Funds
Committee Reports
Monthly Reports
Warrants – General – Highway – Parks**

IV. Adjournment