

Town of Germantown
June 11, 2019
Town Board Meeting

DRAFT

1. Motion to approve the May 14, 2019 meeting minutes.
2. Motion to pay audited bills.
3. Written communications to the Town Clerk
4. Presentation: LWRP and Clean Energy Program – Tina Bohnsack
5. Motion to enter Executive Session to discuss the employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and to discuss proposed, pending or current litigation.
6. Old Business
 - Maintenance of softball and baseball fields
7. New Business
 - Re-appoint Ralph DelPozzo as Tax Assessor from October 1, 2019 – September 30, 2025
 - Appoint Linda Gerlach as a Deputy Town Clerk effective July 1, 2019 at \$15 per hour
 - Accept Audit Report of Justice Court (2018)
 - Approve hiring of Camp Counsellors
 - Approve Summer Camp (2019) from July 8 -19th, and July 29 – August 16th
 - Audits of Payroll and Town Clerk
 - Surplus Old Classroom, two Gun cabinets and a Flat-bed trailer
 - Sewer bill adjustment for one property
 - New Electronic traffic calming devices
8. Supervisor's Report
 - Fireworks, Saturday, July 6th (rain date July 7th) gates open at 4pm
 - Next meeting July 9, 2019 @ 7pm
9. Invitation to the public to address the Board
10. Motion to adjourn the meeting