

Town of Germantown  
March 10, 2020  
Town Board Meeting

**DRAFT**

Call to order @7pm

1. Motion to approve the February 11, 2020 meeting minutes.
2. Motion to pay audited bills.
3. Written communications to the Town Clerk.
4. Presentation by Holly Tanner, County Clerk, regarding Real ID.
5. Motion to enter Executive Session to discuss matters leading to the appointment of a particular person and collective negotiations.
6. Old Business
  - IFB for the Salt Shed Roof – Update and award bid
  - Motion to appoint a particular person as Chair of the LWRP committee
  - Reformation of Waterfront Advisory committee
  - Appointment of a particular person as Chair to the Waterfront Advisory committee
  - Appointment of Waterfront Advisory committee members
  - Ratification of CBA
7. New Business
  - Social Media Policy
  - Updated No Smoking Policy
  - Census 2020
  - Update from the Technology Committee
  - Motion to approve hiring a second clerk for the Justice Court
  - Purple Heart Community
  - Workshop
8. Supervisor's Report
  - Athens Stevedore Environmental Production LLC/ C&D processing in Catskill and Athens
  - Amtrak – Update
  - COVID-19
  - Spring Mixer sponsored by GEDAC: April 1, 2020 6-8pm at Central House
  - Blood Drive, March 28, 2020 8:30am to 12:30pm, Town Hall parking lot
  - Next meeting April 14, 2020 @ 7pm
9. Comments from Councilmembers
10. Invitation to the public to address the Board
11. Motion to adjourn the meeting