

Town of Germantown
January 12, 2021
Town Board Meeting

DRAFT

Call to order @ 7pm

1. Motion approve the December 8, 2020 and December 29, 2020 meeting minutes.
2. Motion to pay audited bills for December 2020
3. Motion to pay audited bills for January 2021
4. Written communications to the Town Clerk
5. Old Business
 - RFP for LWRP Planner
 - Agreement between Town and Bard re Parsonage Dig and Artifacts
 - Motion to approve purchase of Ford Re: 2020 Ford F350 STX Regular cab with Plow for a total cost of \$47,518.88.
 - Update notice of status of Town facilities 1/16/2021-2/15/2021
6. New Business
 - Appoint Garrett Montgomery to the Planning Board through 12/31/2021
 - Appoint Rachel Levine to the Zoning Board of Appeals through 12/31/2024
 - Appoint Martin Overington to serve as Co-Chair of the Waterfront Committee
 - Discussion regarding Tiny Houses
 - Discussion regarding the formation of a Zoning Re-Write Committee in 2021
7. Supervisor's Report
 - Story Hike for Winter
 - Germantown Holiday Lights Tour

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- Germantown Winter Glow, December 19th
- Conference on 1/6/2021 with Contractors for Salt Shed roof
 - Bids due 1/21/2021 at 11am

8. Comments from Councilmembers

9. Comments and questions from the public limited to those received in writing before the meeting, and may be submitted via email to Townboard@germantownny.org

10. Motion to enter Executive Session to discuss Personnel and Contract matters.

11. Motion to adjourn the meeting