An Agenda Meeting was held on December 12, 2011 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilwoman Zell, Councilwoman Horner. Highway Superintendent Russell

Town Board Business

- 1. Budget line adjustments
- Peter Manning from the Catskill Mountain Scenic Byway
 November and December Supervisor Report
 DEP looking at John Russell's property

- 5. Main St Plan

From Departments
1. Superintendent Russell asked if the board would look at updating the procurement policy.
Motion to adjourn was made by Councilwoman Zell, Seconded by Councilwoman Horner and all voted aye.
Judy Mayhon, Town Clerk