

AGENDA

Cold Spring Code Update Committee

Thursday 11/13/14

Village Offices, 85 Main Street

7:00pm

1. Call to Order & Adoption of Minutes
2. Trustees' Report
3. Chairman's Report
 - a. Approach
 - b. Press
 - c. Consultants
4. Member's Reports
 - a. Mike Armstrong: Time Sheets
 - b. Carolyn Bachan
 - c. Marie Early: CUC authorization Resolution
 - d. Terry Lahey
 - e. Donald MacDonald
 - f. Barney Molloy: Alternate Members
 - g. Tom Monroe
5. Resolution: Re to recommend to the VBOT to enter into NYSERDA Agreement.
6. Status of B&L Agreement
7. Public Comment
8. Old Business
9. New Business

Note : All agenda items may not be called or may not be called in order.