

**TOWN OF SCHROON
REGULAR TOWN
BOARD MEETING**

**May 5, 2014
6:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE TO THE FLAG
- 3) PUBLIC PARTICIPATION
- 4) BOARD APPROVAL OF MINUTES
- 5) BOARD APPROVAL OF VOUCHERS
- 6) RESOLUTION TO APPOINT LAKE STEWARDS AND SET SALARY.
- 7) BOARD APPROVAL FOR WATER TAP AT 962 ROUTE 9 FOR MASSIMO
- 8) BOARD APPROVAL FOR PROFESSIONAL SERVICES CLOUGH HARBOUR
- 9) BOARD APPROVAL FOR REPLACEMENT OF HIGHWAY TRUCK
- 10) DISCUSSION ON MEMORANDUM FROM MARK SHACHNER RE TIME WARNER
- 11) BOARD APPROVAL OF GOLF COURSE LABORERS AND CLUB HOUSE ATTENDENTS
- 12) BOARD APPROVAL TO SEND \$ 500.00 RETAINER TO SD ATELIER
- 13) DISCUSSION ON PLAYGROUND EQUIPMENT AT TOWN BEACH
- 14) GOLF COURSE OPENING DAY MAY 17 AND TOWN BEACH JUNE 21
- 15) ACCEPT RESIGNATION OF LAWRENCE PHILLIPS FROM PLANNING BOARD
- 16) BOARD APPROVAL TO ADVERTISE FOR PLANNING BOARD MEMBER
- 17) ANY OTHER BUSINESS DEEMED NECESSARY
- 18) PUBLIC PARTICIPATION