

**TOWN BOARD MEETING**  
**DECEMBER 30, 2008**  
**AGENDA**

**OPEN MEETING**

**PUBLIC HEARING(s)**

Local Law amending Chapter 150 – Beacon Hills

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

**ANNOUNCEMENTS**

Eagle Scout Mr. Sheeran – Camp Foster

Award grant to Town of Fishkill Justice Court

Public hearing notice from Town of Wappinger

**MOTION(s) TO APPROVE/ADOPT**

Ambulance Contract for District

Authorize Town Attorney/Town Engineer prepare out-of-district tenant agreement with Lori Joseph Builders

Renew outside consultant contract – field work for Assessor’s office

Request hookup to town water – 309 Wildwood Drive

Award surplus police vehicle to Grace Quality Used Cars

**MOTION(s) TO ACCEPT RESIGNATION**

Ann LaGoy from the Environmental Advisory Board

**MOTION(s) TO APPOINT**

Highway Seasonal personnel

**BUDGET TRANSFERS**

**NEW and OLD BUSINESS**

**ADJOURNMENT**