

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
January 10, 2012**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-December 13, 2011

**Motion to approve November 2011 Financial Statement.
December financial has been distributed**

Correspondence & Reports

- 1 Highway**
- 2 Supervisor**
- 3 Other**

Public Comment on Agenda

Committee Reports:

- A. Community Planning/Seniors-Andrew Boyar**
- B. Building/Codes Department-Multi-Municipal Task Force
Fred Bosch & Amanda Scully**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. Buildings – Fred Bosch, Scott Hallock**
- E. UDC Report-Minutes of December meeting**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Personnel – James Gutekunst, Scott Hallock**
- H. Comp Plan Task Force**
- I. Insurance-Andrew Boyar**

Old Business:

- Set Public Hearing for Comp Plan, February 14, 2012 @
6:45 PM**

New Business:

- Zoning Review-Phase II-dealing with tune-up of existing
zoning
(Interested residents should make their interest known)**

Resolutions:

- **Resolution to participate in N.P.S. Law Enforcement and Trash removal program**
- **Motion to approve budgetary transfer (as attached) relative to 2011**
Budget: Highway \$15,580.00, General Fund \$21,042.37
- **Motion to approve Service Contracts for the Standby Generators at the Senior Center and Highway Shop**

- **Resolution to Preserve Land Use Authority for Natural Gas Drilling**
- **Motion to Approve Contracts for replacing lighting at Town Building through Small Business Efficiency Program**
- **Executive Session, Personal**
- **Set Code Enforcement hours to 20 hours per week (15 for Building Inspector & 5 hours for Code Enforcement purposes), at \$_____**
Per annum.
- **Other**

Approve Audited Abstracts
Public Comment:
Adjourn