

**Town of Danby  
Town Board Agenda  
Regular Meeting  
Monday, February 13, 2017**

**7:00 - Regular Meeting**

**Additions or deletions to agenda**

**Privilege of the Floor**

**Mary Woodsen - CAC interview**

**Historians' Report**

**Action Items**

- Warrant
- Approve Minutes - Dec. 12 & 19 2016, Jan. 9 & 16 2017
- Appoint Planning Board Rep.
- Appoint CAC Chair
- Appoint Recreation Partnership Rep. ?

**Discussion Items**

- 2016 Fiscal Review and Recommendations for transfers to Fund Balance
- 2017 Priorities; PDZ review, CAC, Hamlet considerations, continued discussion
- Broadband Update (from Ric Dietrich)
- TB - Volunteer Board Liaisons
- Solar Zoning (info from Randall)
- Southhill Trail Update

**Other Written/Short Reports**

- Code/Planning Office Report - CJ Randall
- Town Clerk Report

**Other Correspondence**