

**Town of Danby
Town Board Agenda
Regular Meeting
Monday, January 15, 2018**

Board Vacancy Interviews

- Clare Fewtrell
- Joel Gagnon
- Ray Maratea
- Dan Klein
- Earl Hicks

Additions or deletions to agenda

Privilege of the Floor

Action Items

- Approve Minutes, Dec. 11, 18, 28, 2017
- Appointment Procedure Review - Re-affirm Procedure
- Planning Board, BZA, CAC term Appointments
- Board Chair Appointments (BZA, CAC)
- Re-affirm Code of Ethics
- Resolution - Elected Officials Retirement system

Discussion Items

- Inter-municipal Water Conference
- Comcast (former TW) franchise negotiation update

Other Written/Short Reports

- Planning Office Report - CJ Randall

Other Correspondence