

**Town of Danby
Town Board Meeting Agenda
Monday, January 9, 2012, 7pm**

Pledge of Allegiance

Swear in Newly Elected Officers

Additions or deletions to agenda

Privilege of the Floor

Action Items

- Organizational Meeting Resolutions
- Warrants
- Resolution - Code Fees; Solar, Wind, and Geothermal Installations
- Appoint Association of Towns representative
- Appoint Recreation Partnership representative
- Appoint new Water Commissioner
- Appoint Conservation Advisory Council members
- Appoint representative to the EMC
- Endorse dSGEIS Comments from Danby GDTF

Discussion Items

- General Work Planning

Scoping outline for committees: What, Who, Why, When:
Potentially to include

- 1) A list of critical needs/issues
- 2) Goals for 2012
- 3) Strategy/Methodology including time-line
- 4) Persons to be involved.

- Amicus Brief Update/Request to direct town attorney (if time)
- Calendar Update: 1/12/2012 - Energy Group, 1/18/2012 - DGDTF, 1/19/2012 Planning Board, 1/23/2012 - CAC, 1/24/2012 - Community Internet Forum, 1/26/2012 DCC Annual Meeting

Legislative Report

Written/Short Reports