# Town of Danby Town Board Meeting Agenda Monday, January 16, 2012, 7pm

## Pledge of Allegiance

## Additions or deletions to agenda

## Privilege of the Floor

#### **Action Items**

- Resolution—Code Fees; Solar, Wind, and Geothermal Installations
- Appoint representative to Association of Towns (?)
- Appoint BZA member, term 01-Jan-2012—31-Dec-2016
- Amicus Brief Update/Request; Direct town attorney (?)

#### **Discussion Items**

• Continue Discussion General Work Planning

Scoping outline for TB & committees: What, Who, Why, When: Draft Vision Statement to include

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

## Legislative Report

#### Written/Short Reports

- Nelson Road Speed Limit
- Code Report
- Town Clerk's Report
- Justices Report
- Records Management Report
- Fire District Report
- Other Correspondence