

**BOARD OF SUPERVISORS
SPECIAL MEETING DRAFT AGENDA SUBJECT TO CHANGE
October 21, 2013
6:00 PM**

APPROVAL OF MINUTES:

September 16, 2013 BOS Meeting Minutes
October 8, 2013 Budget Meeting Minutes
October 14, 2013 Budget Meeting Minutes

CONSENT AGENDA:

1. Pay Bills

CHAIRMAN'S REPORT

PUBLIC HEARINGS

PLAN REVIEW/CONDITIONAL USE HEARINGS

GENERAL PUBLIC INPUT (non-agenda items)

EMERGENCY SERVICES REPORT

NEW BUSINESS:

1. Firemen's Relief Distribution for 2013
2. Reduction Letter of Credit Woods of Barnitz
3. Participation and acceptance of WCCOG salt bid through Capital Region COG from International Salt Company at \$58.51 per ton delivered.
4. Acceptance of Ray Highlands' resignation as Emergency Management Coordinator effective immediately
5. Appointment of Earl Bock as Emergency Management Coordinator
6. Appointment of Oscar "Rick" Barrick as Acting Roadmaster with no pay increase
7. Burnt House Road speed and weight restriction review- Discussion only

OLD BUSINESS:

1. Zoning/Saldo Draft Ordinances- task force progress
2. Goodman Birtcher Application to amend Zoning Map and Zoning Ordinance
3. Bank transfer
4. Server upgrade
5. DTMA dissolve
6. Master Stormwater Feasibility Study – Mountain View Road drainage

MANAGER'S REPORT:

ASSISTANT MANAGER:

TREASURER'S REPORT:

ZONING OFFICER'S REPORT:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

SUPERVISORS' REPORTS:

ADJOURNMENT:

DRAFT