

Town of Germantown
August 2, 2022
Town Board Meeting

Draft

Call to Order at _____

1. Motion to approve the July 12 public hearing and July 12 Board meeting minutes
2. Motion to pay the audited bills for August 2022
3. Written communications to the Town Clerk
4. Old Business
 - a. Kellner Activity Building - Approval of concept drawings (if updates are received prior to the meeting) and have Delaware engineering prepare a proposal for developing construction drawings and project management
 - b. Local Law 1 - Extension of HMU and updating permitted use table
 - c. Local Law "A" - Facade length clarification
 - d. Local Law "B" - Teleconferencing
5. New Business
 - a. Re-appoint Tony Albino to the Board of Assessment Review for a 5 year term beginning on 10/1/2022 to 9/30/2027
 - b. Set a date for budget workshop
6. Supervisor's Report
No new items
7. Comments from Councilmembers
8. Comments and Questions from the public.
9. Motion to enter Executive Session to discuss selection of a planner to assist with the re-zoning committee.
10. Motion to Adjourn