

**Town of Northumberland**  
**AGENDA**  
**January 8, 2015**

**CALL THE MEETING TO ORDER**

**SALUTE THE FLAG**

**THOSE ATTENDING**

Supervisor Willard H. Peck  
Councilman Paul Bolesh  
Councilman John DeLisle  
Councilman George Hodgson  
Councilwoman Patricia Bryant

**PUBLIC PARTICIPATION**

**MINUTES**

1. Minutes of the December 11, 2014 Regular Monthly Meeting
2. Minutes of the December 30, 2015 End of Year Meeting

**CORRESPONDENCE**

1. Dog Control Officers Report
2. Call List from Moreau Emergency Squad

**OLD BUSINESS**

1. Time Warner Cable Franchise Agreement
2. Employee Handbook
3. Town Hall Special Election

**NEW BUSINESS**

1. Authorize Supervisor Peck to sign the Program Annual Assessment Report for Youth Bureau
2. Planning Board's recommendation for Chair and Vice-Chair for 2015

**DESIGNATIONS**

1. Approve Vouchers for payment as presented

**COMMITTEES**

Insurance  
Municipal Center & Parks  
Recycling  
Environmental  
Youth  
Highway

**DEPARTMENTS**

Town Board  
Town Clerk  
Building/Zoning/Planning  
Highway Sup't

**ADJOURNMENT**