

AGENDA
MALTA TOWN BOARD MEETING*

Revised 6/7/10

Date: Monday, June 7, 2010

Time: 7:00 pm

Place: Malta Town Hall

A. INTRODUCTIONS/PUBLIC COMMENTS

1. Salute to the Flag and The Lord's Prayer
2. Presentation – **Certificate of Appreciation – Fred Larson**
3. Accept Minutes of 4/5/10 & 4/26/10 Meetings
4. Comments or Questions from Town Residents
5. Reports from Town Officials
 - a. Department Heads
 - b. LFTC-GF Town Manager Report – Tony Tozzi
 - c. Library Services Report – Sandy Debus

B. OLD BUSINESS

- a) Road Dedication Process – Set Date For Public Hearing (July 6 6:55pm)
- b) Parks & Rec – Approve Montessori Evacuation Agreement
- c) Repository For Historical Books – Approve Agreement
- d) Steeplechase Nature Park Acceptance

C. NEW BUSINESS

- a) Community Day - Authorize Highway Permit For Route 9 Parade Closure
- b) Adopt Retirement System Standard Work Day & Reporting For Town Officials
- c) Chazen Contract – Approve Change Order
- d) Dunning St/Plains Road – Authorize Closing Capital Project
- e) Household Hazardous Waste Day
- f) Chango Drive Culvert – Accept Replacement Bid
- g) Conference – Tony Tozzi & Tim Murphy, Oregon, June 7-11
- h) Parks & Rec – Appoint After-School Program Director
- i) Parks & Rec – Authorize Temporary Structures
- j) Downtown Planning Team – Appoint Members
- k) Ethics Committee – Appoint New Member
- l) Planning Board – Appoint New Alternate & Member
- m) Open Space & Agricultural Committee – Appoint New Member & Chairperson
- n) Field Development Committee – Appoint Secretary
- o) July Town Board Meeting – Change Date To Accommodate Holiday (July 6)
- p) Budget Transfers

D. COMMENTS

E. ADJOURN

**This agenda is subject to change without prior notice*