

MALTA TOWN BOARD MEETING*

Revised 8/27/2021

Date: Monday, August 30, 2021

Time: 6:00pm

Place: Malta Town Hall

PUBLIC HEARINGS 6PM

1. **Historic Landmark Designation – Millard-Emigh House**

8/30 TOWN BOARD AGENDA

A. SALUTE TO THE FLAG AND SILENT PRAYER

B. ACCEPT TOWN CLERK MINUTES 8/2/21

C. TONIGHT'S PRESENTATIONS

- 1) **Town Historian Tribute to Diane Moore Parsons –*Paul Perreault***
- 2) **GlobalFoundries-Town of Malta Foundation 2021 Kick-Off Grant Announcement – *Emily Reilly***

D. TONIGHT'S ACTION ITEMS

- 1) **Appoint PT Community Center Clerk**

E. COMMENTS FROM TOWN BOARD & DEPARTMENT HEADS

F. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

G. TOWN BOARD DISCUSS FOR POSSIBLE ACTION 9/7/21 TOWN BOARD MEETING

- a) **Historic Landmark Designation – Millard-Emigh House**
- b) **Technology Upgrades For Board Room**
- c) **Procurement Policy Amendment**
- d) **Authorize Cash Reimbursement Sales Tax From County**
- e) **Maltaville Water Grant Application**
- f) **Reappoint Board of Assessment Review Member – *David Rosenberg***
- g) **Budget Transfers**
- h) **Discuss Speed Reduction Request – Nelson Avenue Extension**

H. OTHER TOWN BUSINESS

I. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

J. ADJOURN

**This agenda is subject to a motion to enter into executive session to discuss certain matters and subject to change without prior notice.*