

**TOWN OF NEW SCOTLAND
SPECIAL TOWN BOARD MEETING
June 15, 2016 – 6:30 pm
AGENDA**

1. **Call to Order** *Mr. LaGrange*

2. **Discussion/Action re: Hilton Barn foundation work:** *Mr. Hennessy
& Mr Greenberg*
 - **Proposals for sills**

3. **Discussion/Action re: SEQR determination for Proposed Local Law C of 2016, amending various provisions of Chapter 190 of the Town of New Scotland Zoning Law** *Mr. LaGrange
Attachment #1*

4. **Resolution establishing a Capital Project for Hilton Road Vertical Realignment** *Mr. LaGrange
Attachment #2*

5. **Discussion/Action re: Stantec Engineering Task Order – Highway Consulting for Hilton Rd. Vertical Alignment at Tail Trail** *Mr. LaGrange
Attachment #3*

6. **Discussion/Action re: Stantec Engineering Task Order – New Salem Water additional work** *Mr. LaGrange
Attachment #4*

7. **Resolution authorizing the Supervisor to execute a contract with Computel for utility and cable franchise audits** *Mr. Greenberg
Attachment #5*

8. **Possible motion for Executive Session to discuss possible contract**

9. **Adjourn** *Mr. LaGrange*