

TOWN OF MILTON  
Regular Meeting  
September 24, 2008  
**7:00 p.m.**  
Agenda

Meeting called to order by Supervisor Thompson

Pledge by Councilman Blaisdell

Roll Call

1. Motion to approve Minutes of the Regular Meeting of August 27, 2008.
2. Motion to authorize Tom Peterson to act as Town Attorney in the absence of James Craig
3. Motion to authorize the Supervisor to sign an Easement Agreement with National Grid for the purpose of installing an anchor on town-owned property in Rock City Falls to stabilize a pole
4. Motion to approve the request of Jeanette Sparks to use the Community Center October 1<sup>st</sup> noon to 2:00, at no charge, for the purpose of a cat adoption clinic for area seniors.
5. Proclamation designating Stanley Arnold as Saratoga County's Deceased Veteran of the Month for October 2008.
6. Resolution acknowledging Milton resident Emily Martin's 100<sup>th</sup> birthday on September 27, 2008.
7. Motion to consolidate voting districts to use the Eagle Matt Lee firehouse and the Milton Community Center and the Town Hall's Animal Control Building for voter registration on October 7 and October 11.
8. Motion to set a Special Meeting for October 3, 2008 at 8:00 a.m. for the presentation of the 2009 Tentative Budget.
9. Motion to approve the Historian's request to attend the annual Capital Region Archives Dinner meeting and Program on October 1<sup>st</sup> in Selkirk for a cost not to exceed \$100.
10. Motion to approve the request of Saratoga B.R.I.D.G.E.S. to use the Community Center once a month free of charge.
11. Motion to authorize the Highway Department to purchase a tandem dump under State Contract for \$194,000.

Correspondence

1. Letter from Western Building Restoration regarding the restoration project of the Rose Hill Water Tower.
2. Letter from Heritage Springs Sewer Works.

Reports

1. Town Clerk
2. Building Department
3. Enforcement
4. Highway Department
5. Zoning Board of Appeals
6. Planning Board
7. Justice Calderon
8. Justice Thomas
9. Historian
10. Comptroller

Other Business

Executive Session (if necessary – state purpose)

Public Comments

Adjournment of Meeting