

**Work Session 6:30 PM**

**Town of Concord Town Board Meeting**

**December 8, 2016**

**Town Hall**

**7:00 PM**

**Meeting called to order by Gary A. Eppolito, Town Supervisor**

**Roll Call**

**Invocation delivered by \_\_\_\_\_**

**Pledge of Flag led by \_\_\_\_\_**

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1. **Approval of Minutes**
    - a) **Work Session 11/10/16**
    - b) **T/BD Mtg 11/10/16**
  2. **Public Comment**
  3. **Monthly Reports:**
    - a) **Code Enforcement Officer Report –November 2016**
    - b) **Dog Control Officer Report –November 2016**
    - c) **Judge Frank Report –October 2016**
    - d) **Judge Gibbin Report – September 2016**
    - e) **Judge Gibbin Report – October 2016**
    - f) **Town Clerk Report -- November 2016**
    - g) **Supervisor Report – October 2016**
    - h) **Nutrition Site Report – November 2016**
    - i) **Highway Report**
    - j) **Fire Department Report**
  4. **New Business:**
    - a) **Audit of the Bills**
    - b) **Camera System for Hulbert Library**
    - c) **Set Organizational Meeting Date**
    - d) **Reappoint Gary Eppolito to CIDA**
    - e) **Reappoint Nora Murphy to ZBA**
    - f) **Reappoint Julie Zybert to Planning Board**
  5. **Old Business:**
  6. **Consent Agenda:**
    - a) **Association of Towns Tax Cap**
    - b) **Erie County Environmental Management 10/18/16 minutes**
    - c) **Rural Transit Newsletter**
    - d) **Erie County Water Quality Committee 11/16/16 minutes**
  7. **Councilman Notes**
  8. **Motion To Adjourn In Memory Of:**