

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
COMMITTEE OF THE WHOLE MEETING  
JUNE 13, 2007**

**SPECIAL TOWN BOARD MEETING  
7:00 P.M.  
CALL TO ORDER  
SALUTE TO THE FLAG  
ROLL CALL OF TOWN BOARD  
SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT  
AGENDA ITEMS**

- |          |   |  |
|----------|---|--|
| 06:13-01 | PUBLIC HEARING  | Review Of The Proposed Town Plan, Proposed Zoning Law, Proposed Subdivision Law & The Proposed DGEIS |
| 06:13-02 | AUTHORIZE<br>(COUNCILMAN<br>KRAKOWER)                     | Stipend Increase For The Planning Board & The Zoning Board Of Appeals                                |
| 06:13-03 | AUTHORIZE<br>SUPERVISOR<br>TO SIGN<br>(ATTORNEY<br>MAHAR) | Transfer Of Surplus Owned By Town To Michael T. And Joann E. Flynn                                   |

**PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT**

**COMMITTEE OF THE WHOLE MEETING  
AGENDA**

- |            |                                       |                             |
|------------|---------------------------------------|-----------------------------|
| 06:13-COW1 | PRESENTATION<br>(SUPERVISOR<br>MYERS) | Rail Trail - DPW            |
| 06:13-COW2 | DISCUSSION<br>(SUPERVISOR<br>MYERS)   | Raymond Avenue Improvements |

**(OVER)**

