

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
MAY 23, 2007**

7:00 P.M.

**TOWN HALL MEETING ROOM
CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL OF TOWN BOARD
SUSPENSION OF THE RULES TO ALLOW PUBLIC COMMENT**

AGENDA ITEMS

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| 05:23-01 | SET DATE FOR
PUBLIC HEARING
(ATTORNEY
MAHAR) | Review Of The Proposed Town Plan,
Proposed Zoning Law, Proposed Subdivision
Law & The Proposed DGEIS, Approve
Circulation Of Amended Documents To
Dutchess County Planning Department &
Town Planning Board, Set Comment
Period & Accept DGEIS As Complete |
| 05:23-02 | SET
WORKSHOP
MEETING
(ATTORNEY
MAHAR) | For June 27, 2007 At 6:00 P.M. For
Discussion Of Comments Received In
Reference to Proposed Town Plan,
Proposed Zoning Law, Proposed
Subdivision Law & Proposed DGEIS |
| 05:23-03 | NOTICE OF
CLAIM
(CLERK MILLER) | Gerard Meenaghan V. Town For Flooding
Damage To Basement On April 15, 2007
Due To Blocked Street Drain. Claim Is Not
Eligible For F.E.M.A. Assistance. |
| 05:23-04 | GRANT
(ATTORNEY
MAHAR) | Special Consent |

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

EXECUTIVE SESSION