

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
FEBRUARY 5, 2014
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**

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| 02:05-01 | PRESENTATION
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | By Aierosmith Development Re: AT & T Cell
Towers |
| 02:05-02 | RE-APPOINT
(SUPERVISOR
TANCREDI) | Board Of Ethics Members |
| 02:05-03 | APPOINT
(COUNCILWOMAN
SHERSHIN) | Historic Preservation Commission Member |
| 02:05-04 | APPOINT
(SUPERVISOR
TANCREDI) | Zoning Board Of Appeals Members |
| 02:05-05 | AUTHORIZE
SUPERVISOR
TO SIGN
(RECREATION
DIRECTOR
MEYERING) | Contract With TG Elliott - Senior Center
Sliding Door |
| 02:05-06 | RETAIN
(LEGAL) | Donald McGrath - Appraisal For Sewer Line
Easement |
| 02:05-07 | AUTHORIZE
SUPERVISOR
TO SIGN
(LEGAL) | Agreement With LRC Planning Services, LLC |

