### TOWN BOARD MEETING

Town of Westfield December 5th, 2012

#### 7:30pm Town Board Meeting

- November 7th, 2012 Public Hearing 2013 Preliminary Budge -November 7th, 2012 / Town Board Meeting
- Monthly Reports

  - Supervisor's Monthly ReportTown Clerk's Monthly Report
  - Dog Warden's Report
  - Fire Dept. Monthly Report
  - Historian's Monthly Report
  - Town Court Report
- Highway
- Code Enforcement
- Barcelona Harbor (closed)
- **Public Comment**

## **ANNOUNCEMENTS**

- Town Employees' Christmas Party (13 December 2012 12:00pm / Eason Hall)

# **OLD BUSINESS**

- Project Updates
- Policy Review

# **NEW BUSINESS**

- Resolution #57 2013 Holiday Schedule
- Budget Resolution #3 2012
- Appointment of Phil Riedesel to the Town Planning Board
- Set Date for Annual Audit

Audit of Bills

Next Meeting - January 9th, 2013

Executive Session - (if necessary)