**Dryden Town Board**

**Abstract and Agenda Meeting**

Thursday, July 9, 2015 at 7:00 PM

1. Call Meeting to Order

1. Roll Call

1. Abstract review and approval

1. Discussion Items
	* + 1. A. DRYC Resolution
			2. B. Part-Time Elected Officials benefits coverage clarification
			3. C. Town Attorney interview schedule and RFQ discussion
			4. D. Approve Resolution appointing attorney for Yellow Barn Water District closing
			5. E. Wind Presentation update (Linda)
				1. F. Special Use Permit – Ithaca Tactical Laser Tag
				2. G. 2016 Budget Discussion
				3. H. Board and Commission Updates

 1) DRYC

 2) Ag Committee

 3) Planning Board

 4) ZBA

I. Town Highway Dept.

 1) Road Management Plan Update

J. Dryden Lake MOU (DPW and Town Board)

K. Update on Varna Sidewalk funding (R. Burger)(TIP list, Ithaca Tompkins County Transportation Commission State DOT)

L. Update from Court (via email) on status of hiring new clerk

M. Union Negotiations for Highway/DPW (form negotiating team)

N. Solar Tompkins funding request

O. TCCOG update (Jason, Linda)

5 Other Business that may come to the Board’s attention

Next Town Board Meeting: Thursday, July 16, 2015 at 7:00 PM

Next Abstract and Agenda Meeting: Thursday, August 13, 2014, 2015 at 7:00 PM