1. Call Meeting to Order
2. Roll Call
3. Abstract approval
4. Budget Modifications (if any)
5. Discussion/Action Items:
   a. Planning Department
   b. Recreation Department
   c. DRYC applicant - Holland
   d. Rail Trail Updates
   e. Planning Board Tasks
   f. Budget Update(s) if any
   g. Broadband
   h. AOT Meeting
   i. Teamsters Update
   j. Resolution approving financial security for decommissioning 5 large-scale solar energy systems at 2150 Dryden Road
   k. Climate Smart Community Task Force Resolution
   l. Report on Phase 2 of the Compensation Plan Study
   m. Emergency Services
      1. Coordinator Postion
      2. Emergency Services Committee Report
      3. Etna FD
   n. Enhanced Cancer Disability Benefits shared cost with Village
   o. Vacation Allocation Policy
   p. Social Media Policy
6. Proposed February 21, 2019 Agenda Items
   a. Public Hearings
      1. Housing Tax Exemptions
      2. LEED Green Neighborhood Standards – Amending Zoning Law 706
   b. Unfinished Business
   c. New Business
      1.
7. Executive Session (if necessary)

Next Town Board Meeting: Thursday, February 21, 2019 at 6:00 PM
Next Abstract & Agenda Meeting: March 14, 2019 at 6:00 PM

**It is understood that any public hearing may or may not result in board action at that same meeting.