

**Town of Dickinson**  
*Town Board Meeting Agenda*  
*Monday, July 10, 2017*  
*5:30 PM*

- 1) **CALL TO ORDER/WELCOME – Work Session/Regular Meeting**
- 2) **5:35 P.M. PUBLIC HEARING RE: ADOPTING A LOCAL LAW REGULATING SOLAR ENERGY SYSTEMS**  
**5:45 P.M. PUBLIC HEARING RE: ADOPTING A LOCAL LAW REGARDING FENCES**
- 3) **MEGA PRESENTATION – DANIELLE MCMULLEN**
- 4) **SUPERVISOR’S MONTHLY REPORT/July**
- 5) **PUBLIC COMMENT PERIOD**
- 6) **COMMITTEE REPORTS**
  - **Public works**
  - **Finance**
  - **Personnel**
  - **Planning**
- 7) **APPROVAL OF MINUTES –**  
**June 05, 2017 Work Session Meeting Minutes and June 12, 2017 Regular Meeting Minutes**
- 8) **ABSTRACT - Summary of Audited Voucher #7, July 10, 2017**
- 9) **CHAIR**
- 10) **ATTORNEY**
  - a) **RESOLUTION: adopting a local law regarding fences**
  - b) **RESOLUTION: adopting a local law regulating solar energy**
  - c) **RESOLUTION: establishing Benchmarking Requirements for certain municipal buildings**
  - d) **RESOLUTION: adopting the Community Choice Aggregation Administration Agreement for the MEGA program and authorizing the Supervisor to execute any documents related thereto.**
  - e) **UPDATE: lot size for rural areas**
  - f) **UPDATE: Knox box**
  - g) **Discussion: property nuisance local law**
- 11) **DEPARTMENT REPORTS**
  - Public Works, Water and Sewer**
    - a) **Highway Department Administrative**
    - b) **Planning/Zoning**
    - c) **Code Enforcement**
- 12) **EXECUTIVE SESSION: to discuss a potential litigation matter**
- 13) **ADJOURNMENT:**
  - a) **Motion to adjourn the meeting: \_\_\_\_\_ & \_\_\_\_\_**
  - b) **Meeting adjourned at \_\_\_\_\_ p.m.**