



# TOWN OF NORTH ELBA

## Board Meeting Agenda

North Elba Town Hall/ GoToMeeting

Tuesday, May 11<sup>th</sup>, 2021

**5:45 PM Public Hearing – Sunset Strait**

**6:00 PM Regular Meeting**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of April 13<sup>th</sup>, 2021
4. Persons Present to be heard
  - Lori Fitzgerald – Public Art Master Plan
  - George Leveille – Lacrosse 2021
  - Greg Borzelleri – Iron Man 2021
5. New Business:
  - a) Sunset Straight Local Law
  - b) Rotary Bus Shelter Update
  - c) Climate Smart Certification
  - d) Volleyball Update
  - e) Airport RFQ's – C&S, Passero, Aecom, Stantec Update
  - f) ORDA Board of Directors VC Position
  - g) LPMH Agreement
  - h) Budget Adjustments
  - i) Approve Audits
6. Committee Reports
7. Executive Session – Personnel Matters
8. Adjournment

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/TownofNorthElba/board-meeting>

**You can dial in using your phone.**

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