

**Urbana Town Board  
Regular Board Meeting  
November 15, 2016**

**Open Meeting**

- Pledge
- Minutes           October 13, 2016  
                          October 18, 2016  
                          October 20, 2016  
                          October 24, 2016
- Abstracts       November 2016
- Accounting Transfer

**Public Input on Agenda Items**

**Old Business**

- Adopt 2017 Budget
- Launch Dock & Bumper Rails
- Meeting Procedures
- Excavation Law
- Resolution to Purchase a 1990 Kenworth for \$8,000

**New Business**

- Diane Davis – Domestic Animal Containment
- Boat Launch Rules and Regulations – 1<sup>st</sup> read through
- Betty Walden – 2017 Dog Kennel Contract
- Adopt Overtime Policy Effective January 1, 2017
- Giglio's/ – Gold Seal Update
- Resolution to move \$208,178 from DB Equipment Reserve to Purchase New 10 Wheeler
- Solar Energy Taxation
- Commercial Use of Depot Park
- Park Use Application – Curtiss Museum
- Dumping in Curtiss Park
- Mary's Conference Request
- Accept Tom Marshall's Resignation from the Planning Board December 31, 2016

**Public Input on Non Agenda Items**

Executive Session for the Purpose of Labor Negotiations and Current or Pending Litigation

- Approve Health Insurance

**Close Meeting**