

October 7, 2015

TO: Conservation Advisory Council
Liaison – Councilman Vara
Supervisor Martin Ballowe
Town Clerk Mulé
Town Board members
Highway Superintendent Telaak
Code Enforcement Officer Ferguson
Town Attorney Kobiolka

**Agenda
for
Wednesday, October 14, 2015
7:00 P.M.**

- 1.) Call meeting to order
- 2.) Draft Minutes of August 12, 2015
- 3.) Correspondence
- 4.) Financial Report
- 5.) Erie County Environmental Management Council update
- 6.) Liaison – Councilman Vara
- 7.) Old Business
 - a. CAC Membership
- 8.) New Business
 - a. Select Financial Secretary
 - b. Chairman – contingent plan
- 9.) Adjournment by motion

If you are unable to attend: Please contact Chairman Keding at 315 427-7563 or Thelma: Town Hall – 941-6113, ext. **115**; e-mail boardsecretary@townofboston.com

The next regular meeting is scheduled for December 9, 2015 at 7:00 PM.