

PLEASE SILENCE CELLPHONES

MALTA TOWN BOARD MEETING*

Revised 4/25/19

Date: Monday, April 29, 2019

Time: 6:00pm

Place: Malta Town Hall

AGENDA

A. SALUTE TO THE FLAG AND SILENT PRAYER

B. ACCEPT TOWN CLERK MINUTES 4/1/19

C: TONIGHT'S (4/29) PRESENTATIONS

1. Townhome Definition Discussion - *Ross Galloway, RichBell Capital, Joe Dannible, P.E. EDP Engineering on behalf of CDP 3 Silos LLC*

D. COMMENTS FROM TOWN BOARD & DEPARTMENT HEADS

E. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

F. TONIGHT'S (4/29) ACTION ITEMS

1. Appoint Payroll Clerk

G. TONIGHT'S (4/29) DISCUSSION ITEMS

1. Highway Department: (a) structure; (b) Luther Forest drain freezes; (c) speed sign
2. Raylinsky Road Sidewalk
3. Engineering position

H. REVIEW THE FOLLOWING DRAFT AGENDA FOR THE 5/6/19 TOWN BOARD MEETING

5/6/19 TOWN BOARD MEETING DRAFT AGENDA

1. PRESENTATIONS (5/6)

Town Financial Audit – *Ken Claflin*

2. NEW BUSINESS

- a) Amendments to Town Code/Form Based Code - Townhomes– Set Public Hearing (6/3 6:10pm)
- b) Approve Service Award Program – Malta-Stillwater EMS
- c) Accept/Reject Complete Streets Project Bid
- d) Award Highway Emergency Work Services Bid
- e) Stipulation of Settlement – Ellsworth Partners, LLC
- f) Acknowledge Spotlighter's Theatre Troupe 30th Anniversary
- g) Budget Transfers

I. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

J. ADJOURN

**This agenda is subject to a motion to enter into executive session to discuss certain matters and subject to change without prior notice.*