



**JOINT TOWN/VILLAGE OF CLAYTON
BOARD MEETING AGENDA
Wednesday, September 23, 2015
6:00pm
Town Hall**

1. **Pledge of Allegiance**

2. **Guests**
 - Joint Youth Commission – Meredith Fiorentino
 - Joint Justice Court – Justice Janet Brick
 - Clayton Fire District—Lynn Schnauber

3. **Call to Order**

4. **Action Items:**
 - Approval of Minutes from April 27th Joint Meeting

6. **Business:**
 - Transient Docking Facility Update (Rates) - Town
 - Heritage Heights Sewer District—New User Request
 - Riverwalk Update – Village
 - National Grid Project Update – Village
 - Water Treatment Plant Upgrades on Bartlett Point - Village
 - Joint Zoning Office Transition
 - Joint Zoning Board Appointments
 - Joint Agreements Review
 - Joint Justice Court Consolidation
 - Taxing Entities Discussion

7. **Public: Submitted Requests to Address the Board**

8. **Set Next Meeting Date/Time**

9. **Adjournment**

Next Joint Meeting Date: _____