

WARREN COUNTY GASLIGHT ADHOC COMMITTEE MEETING

Tuesday March 4, 2013

11:00 am

AGENDA

CALL TO ORDER..... Chairman Monroe

APPROVAL OF MINUTES..... Chairman Monroe

NEW BUSINESS.....Chairman Monroe

Item #

1 Discussion: Town of Lake George Proposal to Purchase..... Jeff Tennyson

2 Discussion: Park Construction Schedule..... Jeff Tennyson

Items of Interest

- Land Swap Status
- Naming Rights Agreement Executed 10/17/12

OLD BUSINESS..... Chairman Monroe

REFERRALS (none)..... Chairman Monroe

PRIVILEGE OF THE FLOOR.....Chairman Monroe

ADJOURNMENT.....Chairman Monroe