

**TOWN OF NEVERSINK TOWN BOARD  
SPECIAL TOWN BOARD MEETING  
TENTATIVE AGENDA AUGUST 4, 2014**

**CALL TO ORDER**

The Special Meeting of the Town of Neversink Town Board called to order at 8:00 pm by Supervisor Mark McCarthy.

**ROLL CALL**

**TOWN BOARD MEMBERS**

Supervisor Mark McCarthy  
Councilman Chris Mathews  
Councilman Michael Mullen  
Councilman Jesse Noren  
Councilman Richard Coombe, Jr.

**OTHER TOWN OFFICIALS**

**PURPOSE**

The purpose of the meeting is to consider a resolution authorizing the Supervisor to sign an amendment of the tax consulting agreement between the Catskill Watershed Corporation and the Town of Neversink and any other business that may legally come before the Board.

**GUESTS**

**SUPERVISOR**

**ADJOURN OR RECESS:**