



Board Meeting
February 23, 2020
12:00pm
1 North Front Street, Hudson, NY 12534
AGENDA

- I. Call Meeting to Order
- II. Minutes: January Meeting
- III. Finance: Phil Forman
 - a. Monthly Finance Report
- IV. Old Business
 - a. Mt. Merino/CSX update: Paul Barrett—Title Search
 - b. Disposition of Montgomery Street Property: Board Discussion
 - i. Survey
 - ii. Offer and Pending Offers
 - c. Narrow Parcel North of Dog Park
 - i. Survey
 - ii. RFP/Gift
 - d. By-Laws Revisions: Paul and Martha
- V. New Business
 - a. Nominating Committee: Nick Haddad
- VI. Public Comment
- VII. Adjournment