

**DRAFT
AGENDA
SPECIAL JOINT MEETING
Village of Lake George Board of Trustees
AND
Lake George Town Board
Tuesday, August 18th, 2009, 4:00 P.M.**

1. Alex Parrott – request for funding for LG Historical
2. Wastewater Treatment
 - a. Moratorium
 - b. Contract
3. Water District Update
4. Agreement on Dissolution Contract
 - a. Suggested timetable
 - b. Comments on report
5. Discuss \$2.5 million grant for Gaslight Village and Town's share for debt service
6. Other business to discuss