

AGENDA

May 20, 2013
Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF: April 15, 2013

CORRESPONDENCE:

APPROVE TREASURER'S REPORT:

OLD BUSINESS:

- 1) Report from Pioneer Committee
 - a. Garage Sale
 - b. Carnival

NEW BUSINESS:

- 1) Resolution 2013-1: Freedom of Information
- 2) Resolution 2013-2: Banking
- 3) Resolution 2013-3: Roberts Rules of Order
- 4) Resolution 2013-4: Meeting Dates.
- 5) Resolution 2013-5: Investments Policy
- 6) Resolution 2013-6: Law Firm Resolution
- 7) Re-appointment of Les Knollenberg to the Groveland Fire Protection District for a term ending?
- 8) RE-appointment of Fred Schmidgall to the Gardenia Fire Protection District term ending May 2016.
- 9) Approve the Library Lease for a term ending May 20, 2017.
- 10) Approve letter of engagement for Accounting Service.

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

April/May CLIENT G.A. /E.A. EXPENDITURES: \$0.00

April/May G.A. REPORT:

April/May G.A. REIMBURSEMENTS: \$00

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: