

AGENDA

May 15, 2017

Regular Meeting 5:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

COMMENTS FROM BOARD MEMBERS LEAVING OFFICE:

SWEARING IN CEREMONY:

NEW ROLL CALL:

APPROVE MINUTES OF: April 17, 2017 Public Hearing and April 17, 2017 Regular meeting

CORRESPONDENCE:

APPROVE TREASURER'S REPORT:

BID OPENINGS:

OLD BUSINESS:

NEW BUSINESS:

1. Banking Resolution 2018-2
2. Freedom of Information Resolution 2018-3
3. Investment Policy Resolution 2018-4
4. Roberts Rules of Order Resolution 2018-5
5. Meeting Dates Resolution 2018-6
6. Appointment of Town and Road District Attorney Resolution 2018-7
7. Discussion of Library Lease
8. Re-appointment of Nicholas Smith (Groveland Fire Protection Dist)

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

April/May. CLIENT G.A. /E.A. EXPENDITURES: \$.00

April/May. G.A. REPORT:

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

Executive Session Request:

PAYING OF BILLS:

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: