

AGENDA

April 18, 2016
Regular Meeting 5:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF: March 21, 2016

CORRESPONDENCE:

- 1) Letter from Jim McCool (Road Commissioner) to Dan McCormick (Supervisor)

APPROVE TREASURER'S REPORT:

OLD BUSINESS:

- 1) Review and pass Town Fund Ordinance 2017-T and Road & Bridge Ordinance 2017-R

NEW BUSINESS:

1. Banking Resolution 2017-1
2. Freedom of Information Resolution 2017-2.
3. Investment Policy Resolution 2017-3.
4. Roberts Rules of Order Resolution 2017-4
5. Re-appointment of Fred Schmidgall to the Gardena Fire Protection District.
6. Re-appointment of Mark Trygar to the Groveland Fire Protection District.

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

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

March/April. G.A. REPORT:

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

Executive Session Request:

PAYING OF BILLS:

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: