

AGENDA

June 17, 2019
Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

BID OPENING: Equipment Bid Opening

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF: May 20, 2019

Voice Vote: All in favor Aye/ Opposed Nay

CORRESPONDENCE:

MOTION TO APPROVE TREASURER'S REPORT: Discussion

Roll Call:

OLD BUSINESS:

- 1) Board Library Dues (who wants a membership from the community volunteer library?)

NEW BUSINESS:

- 1) Banking Resolution 2020-2
- 2) Freedom of Information Resolution 2020-3
- 3) Robert Rules of Order Resolution 2020-4
- 4) Investment Policy Resolution 2020-5

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

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

May/June. G.A. REPORT:

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

Executive Session Request: Personnel

PAYING OF BILLS:

TOWN

Roll Call:

GENERAL ASSISTANCE

Roll Call:

ROAD & BRIDGE

Roll Call:

SPECIAL ROAD

Roll Call:

MOTION TO ADJOURN: Voice Vote