

**Monthly Board Meeting
Agenda
June 20, 2013**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
 - A. **Clerk – Vickie Gribben**
 - B. **Supervisor – Larry A. McCoy**
 - C. **Highway Commissioner – David Lachenmayr**
 - D. **Assessor – Bob Manning**
 - E. **Trustees – Shirley Berry, Lori Hodge, Pat Richards, and Greg Wolfe**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
5. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
6. **New Business**
 - A. Need a motion to pass the Town Budget for fiscal year 2013-2014
\$821,100.00 Budgeted. This is \$2,857.00 more than last year’s budget.
Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
 - B. Need a motion to pass the Road Budget for fiscal year 2013-2014.
\$852,355.00 Budgeted. This is \$53,825.00 less than last year’s budget.
Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____
 - C. Approval to pass the Prevailing Wage Ordinance for the Town.
Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____
 - D. Approval to pass the Prevailing Wage Ordinance for the Road District.
Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

- E. Approval to obtain bids for a new 1 ton truck for Road District
 Motion _____ 2nd _____
 Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

- F. Approval to obtain bids to sell 1993 GMC 1 ton truck for Road District.
 Motion _____ 2nd _____
 Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____

- G. Executive Session-Review of Executive Session and/or closed meeting minutes.
 Time In: _____ Time Out: _____
 Motion _____ 2nd _____
 Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____

7. Other Business

- A. Approval of Town, G.A., and Payroll bills. Motion & Vote.
 Motion _____ 2nd _____
 Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____

- B. Approval of Road District bills. Motion & Vote.
 Motion _____ 2nd _____
 Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

- C. Pre-approval to pay Elected Officials from June 21, 2013 through July 18, 2013.
 Motion _____ 2nd _____
 Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

8. Per Diem

Motion _____ 2nd _____
 Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____

9. Adjourn Meeting

Time: _____
 Motion _____ 2nd _____
 Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____