

**Monthly Board Meeting
Agenda
January 21, 2016**

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 – Sue Roberts**
 - E. **Trustees – Shirley Berry, Lori Hodge, Pat Richards, and Greg Wolfe**

3. **Pledge of Allegiance**

4. **Approval of minutes of previous meeting**

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

5. **Reports**

- A. Supervisor's Report
- B. Highway Commissioner's Report
- C. Assessor's Report

6. **Continued Business**

- A. Bids on sale of cemetery truck

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

7. **New Business**

- A. Approval of Assessor's Budget for Fiscal Year 2016-2017.

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

8. **Other Business**

- A. Approval of Town, General Assistance, and Payroll bills. Motion & Vote.

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

B. Approval of Road District bills. Motion & Vote.

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

C. Pre-approval to pay Elected Officials from January 22, 2016 through February 18, 2016.

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

9. Per Diem

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

10. Public Comments

11. Adjourn Meeting

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