

**Monthly Board Meeting
Agenda
May 19, 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. **New Business**
 - A. Town Funds Tentative Budget for fiscal year 2016-2017. (\$700,518 Budgeted). This is \$24,833 more than last year’s budget. Final Action to be taken at the June 16, 2016 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. June 16, 2016.

Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____
 - B. Road Funds Tentative Budget for fiscal year 2016-2017. (\$788,381 Budgeted). This is \$455,402 less than last year’s budget. Final Action to be taken at the June 16, 2016 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. June 16, 2016.

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
 - C. Reappoint Rebecca Taylor as FOIA officer.

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

D. Closed Session- Personnel Matters.

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

E. Cemetery Committee Report.

7. Other Business

A. Approval of Town, General Assistance, 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 May 20, 2016 through June 16, 2016.

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

8. Per Diem

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

9. Public Comments

10 Adjourn Meeting

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