

**Monthly Board Meeting  
Agenda  
January 16, 2014**

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. **Public Comments**
5. **Approval of minutes of previous meeting**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_
6. **Reports**
  - A. Supervisor’s Report
  - B. Highway Commissioner’s Report
  - C. Assessor’s Report
7. **Continued Business**
  - A. Discussion of Highway Department’s Pole Barn Specifications  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_
8. **New Business**
  - A. Approval of Assessor’s Budget for Fiscal Year 2014-2015.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_
9. **Other Business**
  - A. Approval of Town, G.A., and Payroll bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_

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

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_

C. Pre-approval to pay Elected Officials from January 17, 2014 through February 20, 2014.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_

**10. Per Diem**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_

**11. Adjourn Meeting**

Time: \_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_