

**Monthly Board Meeting  
Agenda  
September 18, 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. Bid for front porch at the cemetery house.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_
- 8. New Business**
  - A. Bid for tree removal at Robinson Old Cemetery

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_
- 9. Other Business**
  - A. Approval of Town, General Assistance, 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 September 19, 2014 through October 16, 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 \_\_\_\_\_