

**Monthly Board Meeting
Agenda
December 19, 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. **Public Comments**
5. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
6. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
7. **Continued Business**
 - A. Bids for the Highway Department’s Pole Barn
Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
8. **Other Business**
 - A. Approval of Town, G.A., 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 December 20, 2013 through January 16, 2014.

Motion _____ 2nd _____

Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

9. Per Diem

Motion _____ 2nd _____

Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

10. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____