

**Monthly Board Meeting
Agenda
May 15, 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 _____ 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. Discuss Road District borrowing money from Town General fund for land purchase.

Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
 - B. Bids for Auditors for the Fiscal Year April 1, 2013 through March 31, 2014.

Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____
8. **New Business**
 - A. Town Funds Tentative Budget for fiscal year 2014-2015. (\$675,593 Budgeted). This is \$148,507 less than last year’s budget. Final Action to be taken at the June 19, 2014 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. June 19, 2014.

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

- B. Road Funds Tentative Budget for fiscal year 2014-2015. (\$718,680 Budgeted) This is \$50,740 less than last year's budget. Final Action to be taken at the June 19, 2014 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. June 19, 2014.

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

- C. Reappoint Rebecca Taylor as FOIA officer.

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

9. Other Business

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

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

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

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

- C. Pre-approval to pay Elected Officials from May 16, 2014 through June 19, 2014.

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

10. Per Diem

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

11. Adjourn Meeting

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