

**Monthly Board Meeting
Agenda
May 16, 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 – Glenda Fulling, Pat Richards, Shirley Berry, and Sue Roberts
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____
5. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
6. **Continued Business**
 - A. Bids for mini track hoe for cemetery use
Motion _____ 2nd _____
Pat _____ Shirley _____ Sue _____ Larry _____ Glenda _____
 - B. Bids for Auditors for the Fiscal Year April 1, 2012 through March 31, 2013.
Motion _____ 2nd _____
Shirley _____ Sue _____ Larry _____ Glenda _____ Pat _____
7. **New Business**
 - A. Town Funds Tentative Budget for fiscal year 2013-2014. (\$821,100.00 Budgeted) This is \$2,857.00 more than last year’s budget. Final Action to be taken at the June 20, 2013 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. June 20, 2013.
Motion _____ 2nd _____
Sue _____ Larry _____ Glenda _____ Pat _____ Shirley _____

- B. Road Funds Tentative Budget for fiscal year 2013-2014. (\$852,355.00 Budgeted) This is \$53,825.00 less than last year's budget. Final Action to be taken at the June 20, 2013 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. June 20, 2013.

Motion _____ 2nd _____
Larry _____ Glenda _____ Pat _____ Shirley _____ Sue _____

- C. Reappoint Rebecca Taylor as FOIA officer.

Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____

8. Other Business

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

Motion _____ 2nd _____
Pat _____ Shirley _____ Sue _____ Larry _____ Glenda _____

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

Motion _____ 2nd _____
Shirley _____ Sue _____ Larry _____ Glenda _____ Pat _____

- C. Pre-approval to pay Elected Officials from May 17, 2013 through June 20, 2013.

Motion _____ 2nd _____
Sue _____ Larry _____ Glenda _____ Pat _____ Shirley _____

9. Per Diem

Motion _____ 2nd _____
Larry _____ Glenda _____ Pat _____ Shirley _____ Sue _____

10. Adjourn Meeting

Time: _____

Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____