

**Monthly Board Meeting
Agenda
January 17, 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. Executive Session-Land acquisition
Time In: _____ Time Out: _____
Motion _____ 2nd _____
Pat _____ Shirley _____ Sue _____ Larry _____ Glenda _____
7. **New Business**
 - A. Approval of Assessor’s Budget for Fiscal Year 2013-2014.
Motion _____ 2nd _____
Shirley _____ Sue _____ Larry _____ Glenda _____ Pat _____
8. **Other Business**
 - A. Approval of Town, G.A., and Payroll bills. Motion & Vote.
Motion _____ 2nd _____
Sue _____ Larry _____ Glenda _____ Pat _____ Shirley _____

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

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

C. Pre-approval to pay Elected Officials from January 18, 2013 through February 21, 2013.

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

9. Per Diem

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

10. Adjourn Meeting

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