

**Monthly Board Meeting
Agenda
November 19, 2015**

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. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____
5. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
6. **Continued Business**
 - A. Adopt 2015 Town Tax Levy collectible in 2016
Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____
 - B. Adopt 2015 Road Tax Levy collectible in 2016.
Motion _____ 2ND _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
7. **New Business**
 - A. Resolution to continue or discontinue purchase of bond for signing of checks.
Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
 - B. Purchase of Ford Ranger for Cemetery.
Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____

8. Other Business

A. Approval of Town, General Assistance, and Payroll bills. Motion & Vote.

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

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

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

C. Pre-approval to pay Elected Officials from November 20, 2015 through December 17, 2015.

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

9. Per Diem

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

10. Public Comments

11. Adjourn Meeting

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