

**Monthly Board Meeting  
Agenda  
May 21, 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_
5. **Reports**
  - A. Supervisor’s Report
  - B. Highway Commissioner’s Report
  - C. Assessor’s Report
6. **Old Business**
  - A. Discuss and finalize method for financing proposed new Highway Department building.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_
7. **New Business**
  - A. Town Funds Tentative Budget for fiscal year 2015-2016. (\$675,160 Budgeted). This is \$108,781 less than last year’s budget. Final Action to be taken at the June 18, 2015 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. June 18, 2015.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_

- B. Road Funds Tentative Budget for fiscal year 2015-2016. (\$1,243,783 Budgeted) This is \$240,823 more than last year's budget. Final Action to be taken at the June 18, 2015 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. June 18, 2015.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_

- C. Reappoint Rebecca Taylor as FOIA officer.

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 May 22, 2015 through June 18, 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 \_\_\_\_\_