



## **AGENDA**

Board of Supervisors Meeting  
April 17, 2018 @ 7:00 PM

1. **CALL MEETING TO ORDER**

*Pledge of Allegiance*

2. **REVIEW & APPROVE THE AGENDA**

3. **CLOSED MEETING TO DISCUSS EMPLOYEE REVIEWS**

4. **APPROVE BUDGET MEETING AND BOARD OF AUDIT MEETING MINUTES  
FROM MARCH 20, 2018**

5. **REVIEW & APPROVE CONSENT AGENDA**

6. **TREASURER COMMENTS**

7. **COMMITTEE REPORTS**

- a. Planning & Zoning
- b. Roads
  - i. Maintenance Comments
- c. Parks
- d. Building
  - i. Dumpster Screening

8. **OLD BUSINESS**

- a. Employee Insurance - HSA
- b. Pole barn for Maintenance
- c. Office Phones

9. **NEW BUSINESS**

- a. Joint Powers Agreement
- b. Rental House Rent Increase



- c. Priority in plowing
- d. Escrow Accounts
- e. New Planning Commission Member
- f. Stacy/Lent Cemetery
- g. Lions LG555 (Resolution 2018-8)
- h. Land for parks
- i. Stacy Lions Liquor License (Resolution 2018-9)

**10. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

**11. CLERK COMMENTS**

**12. SUPERVISOR COMMENTS**

**13. UPCOMING MEETINGS**

- ❖ Town Law Review – April 19, 2018
- ❖ Parks Meeting – April 24, 2018 – 7:00 pm
- ❖ CCATO Meeting – April 25, 2018 – 7:00 pm
- ❖ Board of Appeal & Equalization – April 26, 2018 – 6:00 pm
- ❖ Road Committee – April 26, 2018 – 7:00 pm
- ❖ Planning Commission- May 9, 2018- 7:00 pm
- ❖ Board Meeting- May 15, 2018- 7:00 pm
- ❖ Spring Cleanup Day – May 16, 2018 – 4-7 pm

**14. ADJOURN**

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Board Chair Signature

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Town Clerk Signature