

AGENDA

August 17, 2017

Regular Town Board Meeting 6:30 PM

- I. **Call to Order**
- II. **Salute to the Flag**
- III. **Moment of Silence**
- IV. **Roll Call**
- V. **Adoption of Agenda**
- VI. **Presentations**
- VII. **Public Comment**
- VIII. **Communications**
- IX. **Approval of Minutes of Previous Sessions**
- X. **Auditing Committee – Motion from Committee to Pay Bills (transfer funds if any)**
- XI. **Reports**
 1. Financial - Supervisor Reese
 2. Highway Department Committee – Council member Grimm
 3. Highway Report – Superintendent Scott Crewell
 4. Dog Warden – Jim Brownell
 5. Building and Fire Code Enforcement – Barry Vickers
 6. Town Clerk – Janet Trumbull
 7. Planning Board – Chairman James Welch
 8. ZBA -Neal Erkson
 9. Justice Reports – Judge Alford & Judge Bradley
 10. Assessor – Robert Harris
 11. Historian – Robert Carter

XII. New Business

1. Resolution 53 of 2017 – Resolution Changing the Time of the Town of Minden Board Meeting for September – December 2017

XIII. Next Meeting September 21, 2017 @ 6:30 pm

XIV. Adjournment