#### www.townofminden.org

#### **AGENDA**

### February 15, 2018

## Regular Town Board Meeting 6:30 PM

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- 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 Bradley & Judge Stevens
  - 10. Assessor Robert Harris
  - 11. Historian Robert Carter

#### XII. New Business

Project Reports: Condemned Town Machinery Bldg., Distant View Park Project Mitigation Wall

# XIII. Next Meeting March 15, 2018 @ 6:30 pm

XIV. Adjournment