



TOWN BOARD MEETING AGENDA

Date: April 13, 2023
Time: 6:00 p.m.
Location: Town Hall – Lower Level
Meeting: Regular

1. Pledge of Allegiance
2. Call Meeting to Order
3. Personal Appearance
 - 3.1) Carrie Tuttle & Thomas Haynes from DANC
 - 3.1) Dan McClelland – Discuss Town help funding for Fire Work display
4. Public Comment (3 min.)
5. Establish the Agenda
6. Approve Minutes for Meeting dated March 9, 2023
7. Approve Abstract of Audited Vouchers in the amount of \$58,685.71
Budget Modifications in the amount of \$15,000.00
8. Approve Town Departments Monthly Reports
9. Committee Reports
10. Old Business
11. New Business
 - 11.1) Approve Town Clerks Annual Report for 2022 Fiscal Year
 - 11.2) Approve Advertising for Bids for 3750 tons Crusher Run
 - 11.3) Approve Highway School for Highway Superintendent to attend June 6th, 7th, 8th 2023
 - 11.4) Approve Town Clerk and Deputy to attend Town Clerks Conference April 23rd -April 26th 2023
 - 11.5) Approve Highway Shared Service Agreement with Neighboring Towns
 - 11.6) Approve DANC Technical Service Agreement for Water District No. 1
 - 11.7) Approve Service, Facilities and Revenue Share Agreement with SLIC Network
11. Public Comment (3 min.)
12. Executive Session
 - 12.1) Discuss adjusting salaries for summer help
 - 12.2) Discuss employment of a particular person
13. Adjourn