

TOWN BOARD MEETING

August 19, 2013

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - July 8, 2013

B. Public Concerns

C. Reports

1. Town Clerk
2. Planning Board
3. Zoning Board of Appeals
4. Codes Enforcement
5. Assessors
6. Education and Libraries - Bennati
7. Intergovernmental Relations - Adamkowski
8. Economic Development - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - July 31, 2013
12. Highway Superintendent's Report
13. County Legislators -Patrick Brennan, Howard Regner
14. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. \$20,000 to be given to Sherrill City Activity Center, allowing all town residents to use facilities at City of Sherrill rates.-Motion
2. Appoint Brian Dam to B.A.R - Motion
3. Bridge wingwall design for Skinner Rd., Pete Nelson engineer. - Motion
4. \$1,000 donation to Vernon Fall Festival. - Motion

5. Form a committee of community members and professionals to explore implementation of a whole community approach to Emergency Management Principles.-Motion
6. Appointment of Vanessa Nelson as codes secretary starting November 1, 2013, training until December 1, 2013 with 90 day probationary period. - Motion
7. Mason's Scononoda - Sherrill Lodge #814 invitation to Cornerstone Rededication Ceremony.

E. Good of the Order

F. Adjournment

G. Executive Session - Article 78 Litigation discussion