Salute to the Flag

Approval of minutes from the December 27, 2018 Regular Board Meeting & January 2, 2019 Organizational Meeting.

AUDITED CLAIMS

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$ 35,130.10</td>
</tr>
<tr>
<td>Gen B</td>
<td>$ 1,789.10</td>
</tr>
<tr>
<td>Hwy DA</td>
<td>$175,287.44</td>
</tr>
<tr>
<td>Hwy DB</td>
<td>$ 12,903.65</td>
</tr>
<tr>
<td>Spec Dist.</td>
<td>$ 40,873.58</td>
</tr>
</tbody>
</table>

MONTHLY REPORTS

Town Clerk
Building & Zoning Depts.
Highway Dept.
Rec. Dept.
Cemetery


CORRESPONDENCE

1. Tree Service complaint – James Deplitch

2. *

3. *

NEW BUSINESS


2. Authorize (3) signers on Town bank accounts

3. Appoint Darick Shaffer as regular full time (has completed 6-month probationary period)

4. Set Public Hearing for Water rate increase
OLD BUSINESS

1. *
2. *
3. *

OTHER BUSINESS

1. *
2. *
3. *

COMMITTEE REPORT

1. *
2. *
3. *

FROM THE FLOOR

1. Mike Niles – Stayer park
2. *

EXECUTIVE SESSION – LEGAL & PERSONNEL

Adjourn