

**Monthly Board of Supervisors Meeting
January 8, 2019 at 7:00 p.m. at the Town Hall**

1. Call to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Affidavit of Posting
5. Approval of December 2018 Meeting Minutes
6. Treasurer's Report
7. Bob Pardun-Schedule Open Book and BOR.
8. Heritage Road
9. Fire Association Report
 - a. Letter approving Tim Harmon as new Fire Association representative for Town.
10. Chairman's Report
11. Clerks Information
 - a. YTD Budget - Year End
 - b. Web Site
 - c. Hours Worked
12. County Board Report
13. Forestry Report
14. Town shop remodel
 - a. Building addition approval
15. Camera surveillance system
 - a. Approved to upgrade, need to purchase.
16. ATV's/UTV's on Town Roads
 - a. Put map on Web Page
17. Capital Plan Update
18. Road Maintenance Report/Projects for the Month
 - a. Approve new Maintenance Worker
 - b. Training investigation
19. Public Comment:
20. Auditing of Bills / Approve Payment of January Bills.
21. Agenda Items for Next Board Meeting / Date: February 12, 2019.
22. Motion to Adjourn