

## AGENDA

December 14, 2011

- I. Call to Order by the Chair–Roll Call
- II. Pledge of Allegiance
- III. Minutes
- IV. Reports of the Officer:
  - A. Fiscal Officer-Nip West
    - Financial Statement
    - Hospitalization, life insurance for re-elected and newly elected Fiscal Officer
    - Transfer 10,000.00 from General Fund to Zoning Fund
    - Transfer \$4,633.43 from Fire Department Fund Electricity to Fire Fund Other
    - Transfer \$550.00 from Fire Department Fund Telephone to Fire Fund Salaries
    - Liquor Permit objections?
    - Engineers Annual Meeting with trustees – January 18, 2012 at 11:00 a.m.
  - B. Maintenance-Curt Stanislaw
  - C. Zoning-Rick Durkin
  - D. Fire-Chief Sternburg
  - E. EMS Report-Ken Hernan
  - F. Crime Watch-Karen Grittie
- V. Unfinished Business
  - Town Hall Update
  - ZC Position-Sandy Bates, Janine Goddard, P. Kelly Hardinger, Tim McKenzie
  - Natural Gas
- VI. New Business
  - Re-organizational meeting date Dec. 21, 22, 23
- VII. Announcements
  - Next Meeting January 11, 2011 at 7:00 PM Town Hall
- VIII. For the Good of the Order
- IX. Adjournment