

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING**

Date: February 14, 2017

Tuesday

Time: 7:00 PM

- 1. Call to Order, Roll Call and Pledge of Allegiance:**
- 2. Addition to the Agenda:**
- 3. Consent Agenda Items:**
January 10, 2017 regular meeting
- 4. Audience to Visitors:**
- 5. Reports: Attorney Stan Kimble:**
Mayor's Report
Public Works Director/Leo Baril (in packet)
Police Chief /Joe Roberts (in packet)
Building Inspector/Ryan Miller (in packet)
- 6. Treasure's Report (in packet)**
- 7. Unfinished Business:**
- 8. New Business:**
 - a. Motion to keep Police Department**
 - b. Resolution 256-2017 appointment of Interim Chief**
 - c. Mountain View Solar field**
 - d. Economic Development**
 - e. Certificate of Participation in the IGA for Regional Planning Commission for Transportation Planning (Eastern Transportation Planning Region)**
- 9. Other:**
Agenda Items for March 14, 2017 meeting.
Simla Day discussion
- 10. Payments of Claims and Vouchers:**
- 11. Adjourn**