

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

Date: March 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:**
 - February 14, 2017 regular meeting**
 - February 22, 2017 Special meeting**
- 4. Audience to Visitors:**
 - Sally Cromwell – Emergency Preparedness Grant**
- 5. Reports: Attorney Stan Kimble:**
 - Mayor's Report**
 - Public Works Director/Leo Baril (in packet)**
 - Interim Police Chief /Dan Huston (in packet)**
 - Building Inspector/Ryan Miller (in packet)**
 - Clerks Report (in packet)**
- 6. Treasurer's Report (in packet)**
- 7. Unfinished Business:**
 - a. Lori Denson- 4-H goat request**
 - b. Resolution 257-2017 annexation of Big Sandy School District**
 - c. GMS contract**
- 8. New Business:**
 - a. Fleet gas credit cards from Farmers State Bank**
 - b. John Rile, Project Manager Wind Energy Group**
 - 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 April 11, 2017 meeting.**
 - Simla Day discussion**
- 10. Payments of Claims and Vouchers:**
- 11. Adjourn**