

**AGENDA  
TOWN OF SIMLA  
BOARD OF TRUSTEES  
PUBLIC HEARING AND  
REGULAR MEETING**

**Date: May 9, 2017**

**Tuesday**

**Time: 6:30 PM**

- 1. Call to Order, Roll Call and Pledge of Allegiance:**
- 2. PUBLIC HEARING SCHOOL ANNEXATION**
- 3. Addition to the Agenda:**
- 4. Consent Agenda Items:  
April 11, 2017 regular meeting**
- 5. Audience to Visitors:  
Deborah Stout-Meininger and Sandy Wolfe – caution of wind turbines effects**
- 6. Reports: Attorney Stan Kimble:  
Mayor's Report  
Public Works Director/Leo Baril (in packet)  
Police Chief /Dan Huston  
Building Inspector/Ryan Miller ( in packet)**
- 7. Treasurer's Report (in packet)**
- 8. Unfinished Business:**
  - a. Resolution 258-2017 Simla Annexing parcel of land - School**
  - b. Resolution 259-2017 Agreement with Simon Contractors to sell Bulk Water**
  - c. Resolution 260-2017 – Appointment of Daniel Scott Huston Police Chief**
  - d. Chief Huston will have his policy changes (holiday pay and resident requirement  
Chief not required to live in Simla evidence room, operating expenses, second officer,  
Reserve officer, radio funding)**
- 9. New Business:**
  - a. Credit Card from Farmer State Bank for Simla PD \$500.00 limit**
  - b. ECCOG Direct Service Contract**
  - c. Time line for meetings, have set times.**
- 10. Other: Agenda Items for June 13<sup>th</sup> meeting**
- 11. Payments of Claims and Vouchers:**
- 12. Adjourn**