

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING-EXECUTIVE SESSION
REGULAR MEETING**

Date: August 8, 2017

Tuesday

Time: 6:30 PM

- 1. Call to Order, Roll Call and Pledge of Allegiance: --- 6:35 pm
EXECUTIVE SESSION – PERSONNEL- EVALUATION**

DATE: AUGUST 8, 2017

TUESDAY

TIME 7:00 pm

- 2. Addition to the Agenda: 7:05 pm**
- 3. Consent Agenda Items: 7:10 pm
July 11, 2017 Regular meeting minutes**
- 4. Audience to Visitors: ----- 7:15 pm**
- 5. Reports: Attorney Stan Kimble:--- 7:20 pm
Mayor's Report ---7:30 pm
Public Works Director/Leo Baril (in packet) ---7:35 pm
Police Chief /Dan Huston 7:40 pm
Clerks Report (in packet) 7:45 pm
Building Inspector/Ryan Miller (in packet) 7:50 pm**
- 6. Treasurer's Report (in packet) ---7:55 pm**
- 7. Unfinished Business:
a. Simla Day Update – 8:00pm
b. Basketball Court – 8:10pm**
- 8. New Business:
a. Noise Ordinance – 8:30 pm Andrew Easler
b. Simla Day Clean Up – set date**
- 9. Other: Agenda Items for September 12, 2017 meeting.**
- 10. Payments of Claims and Vouchers:**
- 11. Adjourn**