

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

Date: February 13, 2018

Tuesday

Time: 7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:05 pm**
- 3 Consent Agenda Items – 7:06 pm**
 - January 9, 2018 regular meeting/ public hearing minutes – 7:08 pm**
 - February 7, 2018 Special meeting/executive session-department head evaluations – 7:09 pm**
- 4. Audience to Visitors – 7:10**
 - Simla High School FBLA-7:15**
 - Mark Mazerall – tap fees-7:20**
 - Sally Cornwell – Simla Committee for Growth-7:40**
- 5. Reports:**
 - Attorney Stan Kimble 7:50 pm – 4-2-1 town code weapons and written complaints tabled from January 9, 2018**
 - Mayor's Report 8:00 pm**
 - Public Works Director/ in packet/Leo Baril – 8:10pm**
 - Clerks Report- / in packet/ Atwell Lease renewal -8:20 pm**
 - Building Inspector/ in packet 8:25 pm**
 - Police Department/ in packet/Dan Huston – 8:30 pm**
- 7. Treasurer's Report – 8:40 pm**
- 8. Unfinished Business**
 - a. Revoke Ordinance 4-2-1 Weapons to take effect immediately – 8:45pm**
 - b. Complaints tabled from January 9, 2018 meeting – 9:00 pm**
- 9. New Business**
 - a.**
- 10. Other**
 - set agenda for next meeting March 13, 2018**
- 11. Payments of Claims and vouchers**
- 12. Adjourn**