

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

Date: March 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**
February 13, 2013 Regular meeting minutes
- 4. Audience to Visitors – 7:10**
Patty Higbee – Concerned citizen
- 5. Reports:**
Attorney Stan Kimble 7:50 pm –
Mayor's Report 8:00 pm
Public Works Director/ in packet/Leo Baril – 8:10pm
Clerks Report- / in packet/ approval of new maintenance agreement with School -8:20 pm
Building Inspector/ in packet - 8:25 pm
Police Department/ in packet/ PD Armory/Dan Huston / – 8:30 pm
- 7. Treasurer's Report – 8:45 pm**
- 8. Unfinished Business**
 - a. Approval of New Maintenance Agreement with Big Sandy School – 8:50pm**
 - b.**
- 9. New Business**
 - a. ECCOG contract – 8:55 pm**
- 10. Other**
set agenda for next meeting April 10, 2018
- 11. Payments of Claims and vouchers**
- 12. Adjourn**