

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

Date: April 10, 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**
March 13, 2013 Regular meeting minutes
- 4. Audience to Visitors – 7:10**
Jim Fulmer
Tammy Logue – Gravel
- 5. Reports:**
Attorney Stan Kimble 7:50 pm – address to board, school maintenance agreement ball field.
Mayor's Report 8:00 pm
Public Works Director/ in packet/Leo Baril – 8:10pm
Clerks Report- / in packet/ -8:20 pm
Building Inspector/ in packet 8:25 pm
Police Department/ in packet/Dan Huston / – 8:30 pm
- 7. Treasurer's Report – 8:45 pm**
- 8. Unfinished Business – 8:50 pm**
 - a. School Maintenance Agreement (under Stan Kimble report)**
- 9. Payments of Claims and Vouchers – 9:00 pm**
- 10. New Business**
 - a. Oath of Office of Mayor and Trustees: - 9:10 pm**
 - b. Mayor's Advisory Committee – 9:20 pm**
 - c. Resolution 269-2018 Appointment of Town Clerk/Treasurer – 9:25pm**
 - d. Resolution 270-2018 Appointment of Town Attorney – 9:30 pm**
 - e. Resolution 271-2018 Appointment of Municipal Judge – 9:35pm**
 - f. Resolution 272-2018 Appointment of Chief of Police – 9:40 pm**
 - g. Resolution 273-2018 Agreement with School on Ball field**
- 11. Other**
set agenda for next meeting May 8, 2018
- 12. Adjourn**