

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

Date: March 12, 2019

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, 2019 Regular meeting minutes**
- 4. Audience to Visitors – 7:10
Samantha Overcashier – Peyton Farmers Market Group**
- 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 / -8:20 pm
Building Inspector/ in packet - 8:25 pm
Police Department/ in packet – 8:30 pm**
- 7. Treasurer's Report – 8:45 pm**
- 8. Unfinished Business**
 - a. Viaero Tower**
 - b. Ordinance Committee – Trustee Miller**
 - c, Simla Day/Labor Day – Trustee Tribuzio**
 - d. Roads – Trustee Fulmer**
- 9. New Business**
 - a. Mountain View Electric Francise – Attorney Kimble**
- 10. Other
set agenda for next meeting April 9, 2019**
- 11. Payments of Claims and vouchers**
- 12. Adjourn**