

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

Date: April 9, 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**
March 12, 2019 regular meeting
March 21, 2019 emergency meeting
- 4. Audience to Visitors – 7:10**
- 5. Reports:**
Attorney Stan Kimble 7:30 pm – Viaero and Mountain View Electric
Mayor's Report 7:45 pm
Public Works Director/ in packet/Leo Baril – 8:00pm
Clerks Report
Building Inspector/ in packet 8:15 pm
Police Department/ in packet/Chief Schiefelbein / – 8:20 pm
- 7. Treasurer's Report – 8:45 pm**
- 8. Unfinished Business – 8:50 pm**
 - a. Viaero wireless – Kyle DeNardo
 - b. MVEA Franchise 1st reading
 - c. Title 1, Ordinance Committee
 - d. Police Department Sales Tax
 - e. Volleyball proposal update
- 9. Payments of Claims and Vouchers – pm**
- 10. New Business**
 - a. Mileage Reimbursement for Mayor
 - b. set date for Clean up day.
- 11. Other**
set agenda for next meeting May 14, 2019
- 12. Adjourn**