

AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING

Date: August 13, 2019

Tuesday

Time: 7:00 PM

1. Call Meeting to Order, Roll Call and Pledge of Allegiance:

PUBLIC HEARING – 7:00 pm

Special Event Liquor License for Simla Day (Backroad Liquors)

2. Additions to Agenda – 7:10 pm

3 Consent Agenda Items – 7:12 pm

July 9, 2019 regular meeting minutes

4. Audience to Visitors – 7:15

Kyle DeNarado - Viaero

James Donnelly – Simla Salvage

5. Reports:

Attorney Stan Kimble 7:20 pm

Mayor's Report- 7:30 pm

Public Works Director/ in packet/Leo Baril – 7:45pm

Building Inspector/ in packet 8:00 pm

Police Department/ in packet/Chief Schiefelbein – 8:05 pm

6. Treasurer's Report – 8:15 pm

7. Unfinished Business – 8:20 pm

a. Simla/Labor Day update – Trustee Tribuzio

b. Mayor's Committee Report

c.

8. New Business

a. MVEA Annexation

b.

c.

9. Payments of Claims and Vouchers

10. Other

GMS- monthly letter of progress on water study

CIRSA-hail damage claims

Correspondence

set agenda for next meeting September 10, 2019 meeting

11. Adjourn