



AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING

Date: April 14, 2020

Tuesday

Time: 7:00 PM

Virtual Meeting

(Meeting will not be held at the Town Hall)

**Conferencing Access Information : <https://global.gotomeeting.com/join/667609165>
join via phone at 1-872-240-3311 Access Code 667-609-165**

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 10, 2020 Regular meeting minutes
4. Audience to Visitors – 7:10
Sharon Webb – 414 Dakota – in packet
Dominick Black – Viearo Tower

UNSCHEDULED PUBLIC COMMENT

If you joined the meeting over the phone: During the unscheduled public comment period, hit #1# on your phone to let us know you want to make a public comment. Or, sign up to make a comment prior to the start of the meeting by emailing your name, address and phone number that you're calling from to town_simla@fairpoint.net. If you joined the meeting with the link above: Sign up to make a comment prior to the start of the meeting by entering your name and address in the go to meeting chat box,

5. Reports:
Attorney Stan Kimble 7:50 pm –
Mayor's Report 8:00 pm
Public Works Director/ in packet – 8:10pm
Clerks Report- / in packet/ -8:20 pm
Building Inspector/ in packet 8:25 pm
Police Department/ in packet/Chief Schiefelbein – 8:30 pm
7. Treasurer's Report – 8:45 pm
8. Claims and Vouchers – 8:50 pm
9. Unfinished Business – 8:55 pm
a.
10. New Business
a. Oath of Office Trustees: - 9:10 pm
b. Resolution 300-2020 Authorizing an electronic meeting participation policy.
c. Resolution 301- 2020 Order Declaring a local Disaster Emergency.
d. Resolution 302-2020 Resolution appointing Jackie L. Zion Town Clerk/Treasurer
e. Resolution 303-2020 Resolution appointing Dorothy Stone Municipal Judge
f. Resolution 304-2020 Resolution appointing Stanley Kimble town attorney
g. Resolution 305-2020 Resolution appointing Anthony Neil Schiefelbein Police Chief

11. Other
set agenda for next meeting May 12, 2020
12. Adjourn