



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

**Date: April 2, 2024**

**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, 2023 regular meeting**
- 4. Unfinished Business –**
  - a. Public Bathroom/Sprinkler**
- 5. New Business**
  - a. Oath of Office of Trustees: -**
  - b. Resolution 361-2024 Declaring The Town of Simla as a Non-Sanctuary Town and Protecting the Security and Quality of Life of the Citizens of the Town of Simla**
  - c. Resolution 362-204 Appointment of Town Clerk/Treasurer**
  - d. Resolution 363-2024 Appointment of Chief of Police –**
  - e. Resolution 364-2024 Appointment of Town Attorney –**
  - f. Resolution 365-2024 Appointment of Municipal Judge –**
- 6. Audience to Visitors**  
**Perry Welch – Beautiful things**
- 7. Reports:**  
**Attorney**  
**Clerks Report- / in packet/**  
**Building Inspector/ in packet**  
**Police Department/ in packet -**  
**Public Works/ in packet –**  
**Mayor's Report – Mayor Committees**
- 8. Treasurer's Report –**
- 9. Payments of Claims and Vouchers –**
- 10. Other**  
**set agenda for next meeting May 14, 2024**
- 11. Adjourn**