

Agenda
Regular Town Board Meeting
Tuesday, December 12, 2017 @ 7:00 P.M.

The Board Meeting of the Town of Poland will come to order.

Pledge to the flag

Attendance

Any additions or corrections to the minutes from the November 9th, 2017 Public Hearing on 2018 Budget
- Motion to accept – Second

Any additions or corrections to the minutes from the November 14th, 2017 Regular Board Meeting
- Motion to accept – Second

*****First Privilege of the Floor*****

Legal:

Old Business:

Town Hall (Larry) –	Accessibility Committee - (Kathy) –
Kennedy Pride (Larry) –	Personnel Handbook (Kelly & Bonnita)–
KFD Auxiliary Request (Kathy) - \$100 movie night	Speed Study Request (Bonnita) – Quaint Road

New Business:

Discussion of extra BAN payment - Building
Schedule Organizational Meeting
Schedule Annual Audit

*****Second Privilege of the Floor*****

Supervisor	Highway Superintendent -
Councilman/Women	Zoning Officer
Town Clerk – (Oaths)	Code Officer
Assessor	Legislator

Correspondence:

Monthly Reports:

Justice Shields Monthly-	Recreation Report – no report
Cemetery Report –	Historian Report – no report
Dog Control –	Town Clerk Report–
Library Report -	Code Officer Report –
Planning Bd. –	Supervisor’s Monthly Reports & Budget Reports –
Zoning Bd. –	Distributed prior to the meeting

Questions on the bills? Motion to pay the bills, second

Next Regular Board Meeting: **Tuesday, January 9, 2017**

Other Meetings: Christmas Party – Dec. 21st at 12:00 p.m., Organizational Meeting – Jan.____, Annual Audit – Jan.____,

Adjourn Meeting: Motion to adjourn the meeting. All in favor – opposed.