

**Town of Dickinson**  
*Town Board Meeting Agenda*  
*Monday, January 8, 2018*  
*6:00 PM*

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **THE CHAIR**
- 3.) **SUPERVISOR’S MONTHLY REPORT/January**
- 4.) **PUBLIC COMMENT PERIOD**
- 5.) **COMMITTEE REPORTS**
  - **Public works**
  - **Finance**
  - **Personnel**
  - **Planning**
- 6.) **APPROVAL OF MINUTES –**  
**December 4, 2017 Work Session Meeting Minutes and December 11, 2017 Regular Meeting Minutes**
- 7.) **ABSTRACT - Summary of Audited Voucher #13, December 31, 2017 and Voucher #1, January 8, 2018**
- 8.) **CHAIR**
  - a) **Review of 2017**
  - b) **2018 Newsletter**
  - c) **Color Run date**
  - d) **Prospect Terrace Oath of Office**
  - e) **Sewage Treatment Plant Rate Increases**
  
- 9.) **ATTORNEY**
  - a) **Resolution: Adopt 2018 Organizational**
  - b) **Resolution: CCA Program**
  - c) **Resolution (tabled): Parking Restriction Republic Street**
  - d) **Resolution: reappointing Sharon Exley to the Town Board**
  
- 10.) **COMMITTEE REPORTS**  
**Public Works, Water and Sewer**
  - a) **Highway Department Administrative**
  - b) **Planning/Zoning**
  - c) **Code Enforcement**
  
- 11.) **ADJOURNMENT:**
  - **Motion to adjourn the meeting: \_\_\_\_\_ & \_\_\_\_\_**
  - **Meeting adjourned at \_\_\_\_\_ p.m.**