

Town of Dickinson
Town Board Meeting Agenda
Monday, January 14, 2019
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 3, 2018 Work Session Meeting Minutes and December 10, 2018 Regular Meeting Minutes
- 7.) **ABSTRACT –**
Summary of Audited Voucher #13, December 31, 2018 and Voucher #1, January 14, 2019
- 8.) **CHAIR**
 - a) **Review of 2018**
 - b) **2019 Newsletter**
 - c) **Prospect Terrace Oath of Office**
 - d) **AOTV Training and Annual Meeting Feb 17-20, 2019**
 - e) **STA/Town of Dickinson meeting January 8th**
- 9.) **ATTORNEY**
 - a) **Resolution: Adopt 2019 Organizational Resolution**
 - b) **Resolution : Adopt Parking Restriction on Republic Street**
 - c) **Resolution: Schedule a Public Hearing for February 4th, 5:30 pm regarding revised parking restrictions on Rosedale Drive**
- 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.**