

Town of Dickinson
Town Board Meeting Agenda
Monday, December 11, 2017
6:00 PM

- 1.) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2.) **THE CHAIR**
- 3.) **SUPERVISOR’S MONTHLY REPORT/December**
- 4.) **PUBLIC COMMENT PERIOD**
- 5.) **COMMITTEE REPORTS**
 - **Public works**
 - **Finance**
 - **Personnel**
 - **Planning**
- 6.) **APPROVAL OF MINUTES –**
November 6, 2017 Work Session and November 13, 2017 Regular Meeting Minutes
- 7.) **ABSTRACT - Summary of Audited Voucher #12**
- 8.) **CHAIR**
 - a) **Status: Organizational resolution**
 - b) **Newsletter preparation**
 - c) **Ribbon Cutting Ceremony**
 - d) **Grand Opening for The Agency, January. 10 at 4 PM**
 - e) **BMTS Policy Board, December 15 at 11 AM**
- 9.) **ATTORNEY**
 - a) **RESOLUTION: SCHEDULE A PUBLIC HEARING FOR THE JANUARY 2, 2018 WORK SESSION AT 5:30 PM RE: THE ADOPTION OF A LOCAL LAW CCA PROGRAM LOCAL LAW NO. 1 OF THE YEAR 2018**
 - b) **Discussion: PERMA safety coordinator position**
 - c) **Welcome to Patrick Doyle as Town Justice effective January 1, 2018 as Justice Linda Cooper retires from the position**
- 10.) **PUBLIC WORKS**

Public Works, Water and Sewer

 - a) **Highway Department Administrative**
 - b) **Planning/Zoning**
 - c) **Code Enforcement**

ADJOURNMENT:

- **Motion to adjourn the meeting:** _____ **&** _____
Meeting adjourned at _____ **p.m.**