

Town of Dickinson
Town Board Meeting Agenda
Monday, March 11, 2019
6:00 PM

- 1) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2) **STATE OF THE COUNTY ADDRESS**
- 3) **SUPERVISOR’S MONTHLY REPORT/March**
- 4) **PUBLIC COMMENT PERIOD**
- 5) **CHAIR**

- 6) **COMMITTEE REPORTS**
 - **PUBLIC WORKS**
 - **FINANCE**
 - **MONTHLY REPORTS**
 - **ABSTRACT – Summary of Audited Voucher #3, March 11, 2019**
 - **PERSONNEL**
 - **PLANNING**

- 7) **APPROVAL OF MINUTES –**
February 4, 2019 Work Session Meeting Minutes and February 11, 2019 Regular Meeting Minutes

- 8) **ATTORNEY**
 - a) **RESOLUTION: Re-Appointing Ron Ruffo to the Board of Assessment Review**
 - b) **RESOLUTION: Approving the Sunrise Terrace building transfer to the Town**
 - c) **RESOLUTION: Reschedule Public Hearing for Market Street stop intersection for the 5:30 PM April 1, 2019 work session**
 - d) **STATUS: North Ely Street spur**

- 9) **COMMITTEE REPORTS**
Public Works, Water and Sewer
 - a) **Highway Department Administrative**
 - b) **Planning/Zoning**
 - c) **Code Enforcement**

- 10) **EXECUTIVE SESSION**

- 11) **ADJOURNMENT:**
 - a) **Motion to adjourn the meeting: _____ & _____**
 - b) **Meeting adjourned at _____ p.m.**