TOWN OF ROSEBOOM

August 08, 2019

AGENDA

**Town Board Meeting- C**all to order - Invocation & Pledge to the Flag - Roll Call of Officers

**County Representative Report –**by David T. Bliss

**Public Input**

**Presentation-** none

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor Gustafson; See attached Supervisors’ Report & Updated Committee Meeting Minutes August 2019.

**Highway Superintendent’s Report (see attached Hwy Dept Work Schedule/Projects)** –by Mitchell Vanburen

**Motion(s) Needed:**

* **Minutes**– approval of July 2019 Minutes (Regular Meeting)
* **Abstract(s) –** approval of August 2019 General & Highway
* **Supervisor’s & Committee Report:** approval of August 2019 Report
* **Resolution 2 –** approval to void Resolution #2; replacing it with Resolution 2a
* **Resolution 2a** – approval of Resolution 2a; replacing Resolution 2 regarding Salt Shed CFA Grant funds; with a project cost of $58,364.
* **NEXAMP Solar Agreement** – approval of the NEXAMP Solar Agreement; to defray electric costs by 10%. Whereas, the Town will receive a bill from National Grid. The Solar Credits produced by Nexamp goes to offset the bill. Balance is billed by Nexamp with a 10% discount. (i.e. $100 bill - $100 solar credit = $0 to National Grid; Nexamp Bills $100 – 10% ($10) = $90 balance due).
* **Public Hearing -Comprehensive Plan (revised) –** approval to hold public hearing on 09/12/19; post notice regarding the revised Comprehensive Plan.
* **Auction International Bid (Truck #227**): Town received bid of $1850. Based on Hwy Supt Vanburen recommendation; Board to accept bid.
* **Auction International Bi (1 Ton Red Pickup Truck):** Town received bid of $13,000. Based on Hwy Supt Vanburen recommendation; Board to accept bid.

**Deferred Items:**

* **Clothing/Uniform Annual Stipend:** approval of clothing/uniform annual stipend for FTE Highway Employees @ $\_\_\_\_\_\_\_\_: Deferred
* **Organizational Chart/Bi-Laws (amended)-** approval of clothing/uniform annual stipend; deferred

**Assessor Report** – by Pam Dyn-Gohde (Assessor)

**Dog Control Officer** - Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard

**Planning Board –**Larry Lamb, Chairman  Planning Board-2nd Monday @ 7pm.

**Justice Court –**

* Court Report & Fees (Justice D Yerdon): July 2019 received & deposited.

**Next Committee Meeting: Sept. 06, 2019 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Sept. 12, 2019 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**