TOWN OF ROSEBOOM

February 13, 2020

AGENDA

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

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

**Public Input**

**Presentation** –written update submitted by Mary Ashwood regarding update on DOT study of Gage-School House Road & Broadband Inquiries.

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor Gustafson

See attached Supervisors’ Report & Committee Meeting Minutes February 2020.

**Highway Superintendent’s Report** –by Mitchell Vanburen

**Motion(s) Needed:**

* **Minutes**– approval of January 2020 Minutes (Regular Meeting)
* **Abstract(s) –** approval of February 2020 General & Highway
* **Supervisor’s & Committee Report:** approval of February 2020 Report
* **Planning Board Appointment –** approval to appoint Kim Gray as the new Planning Board Chair.
* **Planning Board Appointment –** approval to appoint George Duncan as the new Planning Board Vice-Chair.
* **Organizational Chart –** approval to amend the 2020 Organizational Chart to reflect the new Planning Board Chair and new Vice-Chair.
* **Tokio Marine Ins –** approval to deposit claim payment for two overhead garage doors (@$3950; $7900) into the Municipal Building Savings Reserve Account.

**Town Clerk Report –** Erin Seeley

**Assessor Report** – by Matt Lippitt, Sole Assessor

**Dog Control Officer** - Bob Jorgensen

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

**Planning Board –** by Kim Gray, Chairman  PB Monthly Meeting- 1st Thursday @ 7pm.

**Justice Court –** by Justice Steve Mosenson

**Next Committee Meeting: March 6, 2020 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: March 12, 2020 @6:30 pm (**2nd Thursday each month)

**Adjournment Thank you!**