TOWN OF ROSEBOOM

August 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** – none

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

 See attached Supervisors’ Report & Committee Meeting Minutes August 2020

**Highway Superintendent’s Report** –deferred; see Committee Notes

**Motion(s):**

* **Minutes**– approval July 2020 Minutes (Regular Meeting)
* **Abstract(s) –** approval of August 2020 General & Highway
* **Supervisor’s & Committee Report:** approval of August 2020 Report
* **CHIPS-Town Garage Paving (Gorman Group):** approval of Gorman Group quote to pave the side and front area of the Town Garage parking lot at $16K (approximate value); using residual 2020 CHIPS funds.
* **Transfer –** approval to transfer funds $5000 from A.5010.1 Hwy Supt ps to A.1490.1 Public Works Admin ps; to cover the payroll expenses associated with the Hwy Supt vacancy.
* **Garage Door Repairs –** approval to accept Blair’s Garage Doors estimate for $4900; to replace 1 door & repair 2 others.

**Town Clerk Report –** Erin Seeley (excused)

* Clerk Reports

**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: Sept 4, 2020 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Sept 10, 2020 @6:30 pm (**2nd Thursday each month)

**Adjournment Thank you!**