

TOWN OF MINONG – BOARD MEETING AGENDA

**MONDAY, DECEMBER 11TH 2017 AT 7:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL POSTING NOTICE
CALL BOARD MEETING TO ORDER**

APPROVE AGENDA

APPROVE MINUTES FROM NOVEMBER 13TH & 16TH REGULAR MTG & BUDGET HEARING

REVIEW AND PAY BILLS

FINANCIAL REPORT

OLD BUSINESS

2017 BUDGET

NEW BUSINESS

LIGHTS FOR HALL & OLD SHOP
AIRBNB – RENTAL PROPERTIES
CLEANING CONTRACT
SET TOWN CAUCAS DATE
RESOLUTION #99 – TOWN TAXES

ZONING

ROADS & ROAD WORK

MAINTENANCE
PURCHASES
HORSESHOE BEND RD
CULVERT OF NANCY LAKE RD

MONTHLY REPORTS

FIRE & AMBULANCE REPORT
TRANSFER STATION REPORT
CONSTABLE
LAKE'S COMMITTEE
CLERK'S UPDATE
DISCUSSION FROM OTHER MEETINGS ATTENDED

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

AGENDA ITEMS FOR NEXT BOARD MEETING

SET DATE FOR NEXT MEETING

ADJOURN MEETING