

VILLAGE OF EASTON
MONTHLY BOARD MEETING
MONDAY, APRIL 8, 2019
AT 7:00 P.M.

AGENDA

1. Roll Call
2. Minutes – vote – Kate Nunn
3. Approve Bills – vote – Kate Nunn
4. Street, Water and Sewer Dept. – Josh Walters
5. Animal – Kate Nunn
6. Police Report – Chief Willis
7. Treasurer’s Report - vote - Judy Miller
8. Old Business
 - A. Discuss and/or vote on Annual Review of Employee Salaries
9. New Business
 - A. Discuss and/or vote on MFTF Seal Coating Bid
 - B. Discuss and/or vote on Mowing Bids for 2019
 - C. Discuss and/or vote on 2019 Mileage Reimbursement Rate
 - D. Discuss and/or vote on Town Wide Clean Up Date
 - E. Discuss and/or vote on Appointment of New Village Clerk
 - F. Discuss and/or vote on New Clerk Attending Annual MCI Seminar
 - G. Discuss and/or vote on Financing/Payment of Backwash Tank Install Project
 - H. Discuss and/or vote on Water Rate Study and Rate Increase
 - I. Discuss and/or vote on Applying for Grant Funds to Install New Water Meters
 - J. Discuss and/or vote on Drainage Issue on East Mason Street
10. Easton Residents comments and/or suggestions
11. Executive Session
12. Vote to adjourn

Respectfully Submitted,
Joanna Mustered, President

Posted: 04-05-19 5:50 p.m.
Next meeting set for May 6, 2019 at 7:00 p.m.
Only items on agenda will be discussed and/or voted on.