

VILLAGE OF EASTON
MONTHLY BOARD MEETING
MONDAY, AUGUST 5, 2019
AT 7:00 P.M.

AGENDA

1. Roll Call
2. Review of Annual Audit – Cindy Foote, CPA
3. Minutes – vote – Joanna Mustered
4. Approve Bills – vote – Joanna Mustered
5. Street, Water and Sewer Dept. – Josh Walters
6. Animal – Kate Nunn
7. Police Report – Chief Willis
8. Treasurer’s Report - vote - Judy Miller
9. Old Business
 - A. Discuss and/or vote on Annual Appropriations Ordinance for 2019-2020
 - B. Discuss and/or vote on replacement for recently resigned trustee
 - C. Discuss and/or vote on sidewalk repairs/replacement
10. New Business
 - A. Discuss and/or vote on Final 2018 MFTF Maintenance Program
 - B. Discuss and/or vote on Additional Engineering Costs from CMT
 - C. Discuss and/or vote on Recycling Options for Village Residents
 - D. Discuss and/or vote on IML Consideration of Adult-Use Cannabis Ordinance
11. Easton Residents comments and/or suggestions
12. Executive Session
13. Vote to adjourn

Respectfully Submitted,
Kate Nunn, President

Posted: 08-03-19 2:12 p.m.
Next meeting set for September 9, 2019 at 7:00 p.m.
Only items on agenda will be discussed and/or voted on.