

## **AGENDA**

### **NORFOLK TOWN BOARD**

**7:00 January 12, 2015**

#### **Pledge**

- **Call meeting to order**

**Approval of minutes of December 30, 2014 Board Meeting**

**Aaron Jarvis update and approve bills for sewer project**

**Tim Burley –Cook Street Water**

**Michael Knowlton**

**Supervisor's update**

#### **Organizational Items**

- **Appointments**
- **Meeting dates**
- **Resolution delegating the power and duties of administration and Supervision to the Supervisor, etc. as written**

#### **Reports**

- **Monthly police report**
- **Monthly court report**
- **Monthly dog officer report**
- **Annual Dog Office Report**
- **Monthly code enforcement report**
- **Monthly Town Clerk report**
- **Annual Town Clerk report**
- **Annual Museum report**
- **Verbal highway report**

#### **Communications**

#### **Executive Session**

- **As required**

## **Action Items**

- **Approve Rescue Squad contract for 2015**
- **Approve Tim Opdyke's reappointment to the Library Board for a 5 year term**
- **Approve Teresa Dumas's reappointment to the Museum Board for a 3 year term**
- **Approve Life Flight resolution #2 for 2015 for \$400.00**
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## **Council Comments**

### **Approve Paying Bills**

**Approve paying bills as approved by financial committee**

### **Public Comments**

### **Adjournment**



