| 1/10/17 | 1/24/17 | 2/14/17 | 2/27/17 | 3/14/17 |
|----------|----------|----------|----------|----------|
| 3/28/17 | 4/11/17 | 4/25/17 | 5/9/17 | 5/23/17 |
| 6/13/17 | 6/27/17 | 7/11/17 | 7/25/17 | 8/08/17 |
| 8/22/17 | 9/12/17 | 9/26/17 | 10/10/17 | 10/24/17 |
| 11/08/17 | 11/28/17 | 12/19/17 | | |



BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road January 10, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

January 24, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road January 24, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Meeting date change-February 2017
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

February 14, 2017@ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road February 14, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers-Assessor's Line Item Transfer
 - a. From Assessor's Line item 01-20-545-02-Comp., Software, Training to 01-20-540-00-Postage
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Chamber Annual Dinner-March 16th-\$55.00 Per Person
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

February 27, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road February 27, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers

a.

- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Joe Fortmann-Boone County Council on Aging
 - b. Presentation for Flaming Monkey's
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

March 14, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road March 14, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers-Road & Bridge
 - a. 02-30-664-00-Contingency To 02-30-644-01-Munc.Lights/Sirens
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Approval of Annual Town Meeting Agenda
 - b. Discussion and Possible Approval of Recycling Material-Soil and Water
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

March 28, 2017, @ 5:00 P.M.

Town & Road & Bridge Funds BUDGET REVIEW WORKSHOP BELVIDERE TOWNSHIP MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road March 14, 2017 – 5:15 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Budget Review and Discussion
 - A. Town Fund-Discussion & Potential Action to Adopt Tentative Budget
 - B. Road Funds-Discussion & Potential Action to Adopt Tentative Budget
- V. Adjournment

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road March 28, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers-Road & Bridge
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Possible Approval of Giving Funds to Help Fire Victims
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

April 11, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road April 11, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Possible Approval of Updating Cameras/Equipment
 - b. Discussion and Possible Approval of Growth Dimensions Annual Event
 - c. Discussion and Possible Approval of Increasing Funding to BCCOA
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

April 25, 2017, @ 5:00 P.M.

2017 ANNUAL TOWN MEETING OF BELVIDERE TOWNSHIP HELD AT THE BELVIDERE TOWNSHIP OFFICE 8200 FAIRGROUNDS ROAD, BELVIDERE, ILLINOIS

April 11, 2017

6:00 P.M.

- 1. Call to Order Clerk Judith A. Schabacker
- 2. Pledge of Allegiance
- 3. Welcome and Introduction of Township Officials Clerk Judith A. Schabacker
- 4. Motion to Establish Salary of Moderator Clerk Judith A. Schabacker
- 5. Election of Moderator Clerk Judith A. Schabacker
- 6. Swearing in of Moderator Clerk Judith A. Schabacker
- 7. Approval of Minutes of April 12, 2016 Annual Town Meeting Moderator
- 8. Township Supervisor's Report -G.A.- Supervisor Bill Robertson
- 9. Acceptance of Annual Reports Moderator (2016-2017 Supervisor's & Highway Commissioner's Annual Financial Reports are available at the door)
- 10. Declare Certain Property to be Surplus Property for Purposes of Donating the Property to a Not-For-Profit Corporation.
- 11. Public Comment
- 12. Motion to Set Hour of Next Annual Town Meeting for 6:00 P.M., April 10, 2018 Moderator
- 13. Adjournment Moderator

Judith A. Schabacker, Town Clerk Dated March 15, 2017

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road April 25, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Possible Approval of Funding for Salvation Army
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

May 9, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road May 9, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Potential Approval of Resolution #03-2017-Investment Policy
 - b. Discussion and Potential Approval of Resolution #04-2017-IMRF Elected Officials
 - c. Discussion and Potential Approval of Growth Dimension Annual Funding
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

May 23, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road May 23, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Potential Action on Upgrading the HVAC System Controls
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

June 13, 2017, @ 5:00 P.M.

AGENDA TOWN FUNDS BUDGET BELVIDERE TOWNSHIP MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road May 23, 2017 – 5:15 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Town Funds Budgets
- V. Adjournment

AGENDA ROAD BUDGET BELVIDERE TOWNSHIP MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road May 23, 2017 – 5:15 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Road Budget
- V. Adjournment

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road June 13, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Potential Action on Upgrading the Remaining Cameras
 - b. Discussion and Potential Action on Adoption of Resolution 05-2017-Prevailing Wage
 - c. Discussion and Potential Action on Upgrading Heating/Cooling Software-Alpha Controls
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

June 27, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road June 27, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Potential Action on Replacing Bushes/Mulch-Lawn Maintenance
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

July 11, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road July 11, 2017 - 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Reportd. Clerk's Report

 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. J. Jackie-YMCA Report
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

July 25, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road July 25, 2017 - 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report d. Clerk's Report e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Adoption of Ethics Ordinance
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

August 8, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road August 8, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

August 22, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road August 22, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers-Rd. & Bridge-Maintenance of Roads
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Potential Action on Closed Session Minutes-Oct. 11, 2016
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

September 12, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road September 12, 2017 - 5:00 P.M.

- Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Reportd. Clerk's Report

 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Potential Action on Legislative Issue Proposal Form
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

September 26, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road September 26, 2017 - 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports

 - a. Supervisor's Reportb. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Goals Presentation-BCCOA-Joe Fortmann & Jeff Gerlach
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

October 10, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road October 10, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Potential Action of NIMEC Electric Aggregation Agreement
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

October 24, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road October 24, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Discussion and Potential Approval and Presentation of Annual Audit-G. Kuhls
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

November 8, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road November 8, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
 - a. Estimate of Tax Levy
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

November 28, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road November 28, 2017 – 5:00 P.M.

- Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business Discussion and Potential Action May Occur on the following items:
- VIII. Legal

a.

- IX. New Business
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:

December 19, 2017, @ 5:00 P.M.

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road December 19, 2017 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and Potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report

VII. Unfinished Business - Discussion and Potential Action May Occur on the following items:

VIII. Legal

a.

- IX. New Business
 - a. Discussion and Adoption of Town Funds Tax Levy-Ordinance 05-2017-2018
 - b. Discussion and Adoption of Road Funds Tax Levy-Ordinance 06-2017-2018
 - c. Discussion and Approval of 2018 Board Meeting Dates
 - d. Jen Jacky-YMCA Scholarship Program
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: January 09, 2018 @ 5:00 P.M.