

## **February 20, 2012 MONTHLY TOWN BOARD MEETING AGENDA**

**Pledge of Allegiance**

**Public Comment**

**Minutes: 01/16/2012 – Special Mtg. – Annual Accounting of Books, 01/20/2012- Reg. Town Board Meeting**

**Correspondence:**

**Monthly Financial Report**

**Business:**

**Selection of Town of Milan Woman of Distinction**

**MOTION to appoint Keith Wheeler as Chairman to Recreation Committee**

**Motion – Salisbury Tpke. Bridge payment – MOTION to cancel the \$30,000 loan due the General Fund from the Salisbury Bridge Fund.**

**Discussion on Pest Control for Town Hall**

**Discussion on personnel policies**

**Resolution – Violence in the Workplace Policy (attached)**

**Discussion – Obtaining credit cards from Millbrook Bank for Highway Superintendent for E-Z Pass status and the Supervisor for purchases for necessary office services & supplies**

**Discussion with Highway Superintendent on equipment status and replacement**

**Public Comment**

**Fund Transfer:**

**MOTION to authorize the Supervisor to transfer \$9,703.50 from the Bond Interest Reserve Fund to the General Fund to pay the interest due on the Town Hall bond.**

**MOTION to transfer from the unexpended Highway Fund \$5,015.15 to the Highway Equipment Reserve Fund.**

**Approve bills for payment**

**Adjournment**