

## **AGENDA**

SUPERVISOR CALLS MEETING TO ORDER  
CLERK LEADS THE PLEDGE OF ALLEGIANCE TO THE FLAG  
CLERK CALLS ROLL AS FOLLOWS:

TRUSTEES	RAYMOND F. SLATTERY ARCHIE GAVIN ROSIE VERDIN BRIAN HERTZMANN
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SUPERVISOR	DANIEL L. VERA
CLERK	BETH ANN MAY

### MINUTES

Approve/Regular Town Board Meeting Minutes of January 14, 2020  
Approve/As to Form and Content/Closed Session Minutes of January 14, 2020

### PUBLIC COMMENT

### NEW BUSINESS

Opening of RFQ – Grave Open & Close Services/Oakwood Cemetery  
Award/Lowest quote received  
Approve/Release of Closed Session Minutes, June 11, 2019  
Approve/Intergovernmental Agreement Road District Employee Health Insurance  
Approve/Ordinance No. 2020-01 (RD) Transfer of Appropriation

### REPORTS

Reports/Officials and Staff

### APPROVAL OF RECEIPTS

- Receipts For January 28, 2020
- Receipts For February 11, 2020

### APPROVAL OF EXPENDITURES/BILLS

- Bills ending January 28, 2020
- Bills ending February 11, 2020

CLOSED SESSION  
ADJOURNMENT

**Next Regular Meeting, Tuesday, February 25, 2020 /5:00 p.m.**