

**Date: September 12, 2017 at 6:30 p.m.**  
**305 3<sup>rd</sup> Street – Road & Bridge Meeting Room**

1. Call to Order
2. Moment of Silence and Pledge of Allegiance

1. Oath of Office for New Trustees
2. Review/Discuss/Approve the Appointment of the Mayor Pro-Tem
3. Add or Delete Items from Agenda
4. Town Clerk/Treasurer Hiring Process Discussion

1. Review/Discuss Sheriff's report

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. **Citizen comments are limited to 3 minutes per person.**

## Consent Agenda:

This list includes “housekeeping” items that have been reviewed by staff and Board members prior to meeting. A single motion of the Board will approve these items. The Mayor will ask if any Board members or a member of the public requests that item(s) be removed from the Consent Agenda for further discussion. The Mayor will then ask if Board members have minor corrections to Content Agenda items: Board members may make minor corrections without removing items from the Consent Agenda. All items not removed from the Consent Agenda will then be approved without any corrections. A member of the Board may vote no on specific items without asking that they be removed from the Consent Agenda for full discussion.

1. Minutes for Regular Session held on April 11, 2017
2. Minutes for Special Session held on April 16, 2017
3. Minutes for Regular Session held on May 9, 2017
4. Minutes for Special Session held on May 16, 2017
5. Minutes for Special Session held on May 18, 2017
6. Minutes for Special Session held on May 23, 2017
7. Minutes for Regular Session held on June 13, 2017

8. Minutes for Special Session on June 15, 2017
9. List of Bills for September 2017

**Boards/Committees Reports:**

1. None

**Ordinances/Resolutions/Public Hearing:**

1. Review/Discuss/Approve Interim Town Administrator Contract
2. Bank Signers

**Break:**

**Old Business:**

1. None

**Staff Reports:**

1. Maintenance Report
2. Interim Town Administrator

**Trustee Comments:**

1. Schedule Special Session and Workshop

**Executive Session (if needed):**

**Adjournment:**