

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Notice and Agenda
February 12, 2019 at 7:00 p.m. at the Town Hall

1. Call to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Affidavit of Posting
5. Approval of January 2019 Meeting Minutes
6. Treasurer's Report
 - a. Credit Card approval
 - b. Set Credit Card spending limits:
 1. Carmen Bouchie, Clerk
 2. Ed Carlson, Road Maintenance Employee
7. Heritage Road
 - a. Jason DiPiazza call in at 7:30.
8. Fire Association Report
9. Chairman's Report
10. Clerks Information
 - a. YTD Budget – 2019
 - b. Year End
 - c. Hours Worked
11. County Board Report
12. Forestry Report
13. Annual Meeting
 - a. Date (April 9, 2019?)
 - b. Annual Report update schedule
14. Town shop remodel
 - a. Bids
15. Camera surveillance system
 - a. Approved to upgrade, need to purchase.
16. ATV's/UTV's on Town Roads
 - a. Update on map for Web Page
17. Road Maintenance Report/Projects for the Month
 - a. Ed's Report
 - b. Training investigation
 - c. MSHA Training
18. Public Comment:
19. Auditing of Bills / Approve Payment of January Bills.
20. Agenda Items for Next Board Meeting / Date: March 12, 2019.
21. Motion to Adjourn