

# **TUESDAY, January 8, 2019**

Call to Order / Opening Prayer / Pledge of Allegiance

## **1. APPROVAL & SIGNING OF MINUTES**

- 8:30 - 9:00          Open Business-Public Comment
- 8:30-9:00          Salary Board
- 9:00-9:30          Re-Organization and Appointments
- 9:45-10:15        Brian Barton-Coroner updated fee schedule & EMA
- 10:15-10:30       Lisa Beatty, Fiscal Amin regarding mileage reimb
- 10:30-10:45       Karen Hann McFadden-CDBG Reports
- 10:45-11:00       Christine McQuade- Personnel Matters

## **2. UPCOMING MEETINGS**

- 1/10/19    10:30 Conservation District**
- 1/12/19    6:30 NVFC Banquet**

## **SIGNATURES/CORRESPONDENCE (see red folder)**

### **❖ Signatures**

#### **Motions**

- December 31, 2018 Meeting Minutes
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