

**AGENDA**  
**January 9, 2020**  
**TOWN BOARD REORGANIZATION MEETING 6:30pm**

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Council-member Nicole Martini			
Council-member Pat O'dell			
Council-member Eric Mortenson			
Council-member John Fraser Paterson			

**MONTHLY THOUGHTS:**

Be at war with your vices, at peace with your neighbors, and let every new year find you a better man. Benjamin Franklin.

The new year stands before us, like a chapter in a book, waiting to be written. We can help write that story by setting goals. Melody Beattte- Author

**NEW BUSINESS SECTION 2020- the Lucky 13**

1. Reorganization of Town Official positions. We will discuss appointments for Planning Board and ZBA for 2020. We will discuss appointment of a new Town Board Liaisons and fill in gaps on missing slots and plan to fill others
2. Budget adjustments 2020 (as needed)
  - a. **Resolution 2020-1** to approve adjustments to 2019 budget reconciliation.  
 YES \_\_\_ NO \_\_\_
3. Annual review of cash position expectation as of 12.31.2019
4. Review of County Budget items for Gallatin: Ambulance District idea. Workers Comp. Health Insurance and Benefits.
5. Setting of Reserves 2020
  - a. **Resolution 2020-2** to set reserve limits as follows:
    - i. Highway Equipment: \$ \_\_\_\_\_

- ii. Buildings-Capital Improvements \$ \_\_\_\_\_
- iii. Snow and Ice Emergencies \$ \_\_\_\_\_

- 6. Comprehensive Plan/Zoning Update Committee schedule
- 7. New Town signs- design and purchase plan 2020
- 8. Town Conservation Area Plans and budgeting 2020
  - a. Trail Progress
  - b. Apiary plans 2020
  - c. Kayak landing 2020?
  - d. Landfill maintenance and planting
- 9. Review of town capital repair needs -2020- roof
- 10. Town Community Center Project- 2020 goals/Newsletter/Survey
- 11. Set up CPA training for Board
- 12. New Transfer Station rules 2020- get your pass.
- 13. Discuss Job hiring issues and town retirement proposal.

#### **PUBLIC COMMENT ON NEW BUSINESS**

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#### **MONTHLY BUSINESS SECTION**

- 1. Review of December 2019 Minutes for Errors/Clarifications **Resolution 2020-3: Accept December 2019 minutes for filing and posting.**
- 2. Bill Review of Non-Reoccurring items- **Resolution 2020-4 Approve December 2019 bills for payment.**
- 3. Highway Superintendent Comments/Report
- 4. Comments of Code Enforcement Officer
- 5. Clerk Reports- Tax payment options and recycle fees programs
- 6. Assessor Comments
- 7. Historian Comments - PRESENTATION.
- 8. Supervisors report

#### **PUBLIC COMMENT ON MONTHLY BUSINESS**

#### **OLD BUSINESS DISCUSSION**

Old Business will restart for 2020 at February Meeting

#### **MOTION FOR ADJOURNMENT**