

Agenda

Town of Dix Board Meeting:

Nov 11th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Additions to Agenda
4. Public Be Heard-per policy. -
5. Reports:
 - a. Supervisors
 - b. Deputy Supervisor
 - c. Bookkeeper
 - d. Superintendent of Highway
 - e. Code Officer
 - f. Planning Board
 - g. ZBA-needs 1 member.
 - h. Town Court
 - i. Dog Shelter
 - j. Committee Reps:
 - i. EMC
 - ii. FD
 - iii. Landfill
 - iv. Solar
 - v. Short Term Rental
6. Approve Minutes: Oct 2024
7. Approve Town Clerk's Report Oct 2024
8. Approve Audit
9. Approve Supervisors Report for Oct 2024

Correspondence:

Old Business:

- Fagan PUD/Meads Hill updates, nothing as we have no application.
- Greener Now Application for Expansion-nothing to report.
- Water and Sewer Rates and Operations-rate suspended till further notice, pending litigation.
- 3100 Wedgewood Rd sewer issue-waiting on Smoke Test

New Business:

- Dog Control Contract-approve
- Holiday Pay Policy
- Zoning Law review
- Free Cyber Protection for the Town possible-tabled
- Corvette Fest approval
- First Aid Kits
- Battery Storage for Solar fields
- Trash Masters MOU
- Set up Sick time retirement reserve account and fund it
- Budget Approval
-

Approve Below Policies:

N/A

Budget Transfers:

10. Other
11. Executive Session-
12. Adjourn