

Agenda

Town of Dix Board Meeting:

Apr 8th, 2024

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

Correspondence:

Old Business:

- Resolution to Approve Foil Request Form from Attorney Halpin
- Water and Sewer update in lost water
- MMB to do Town audit 3/11-3/12 for year 2023-completed, waiting for results
- Fagan PUD/Meads Hill updates, nothing as we have no application.
- Greener Now Application for Expansion
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New Business:

- Mowing Bid-open
- CEO pay for town hall-clerk of the works
- Approve Building Permit Fee for DuVall Rd Solar
- Pro Housing Program
- Selling Old Town Hall
- Water and Sewer Rates
- Highway CDL training
- Highway Part 284

Approve Below Policies:

Budget Transfers:

10. Other

11. Executive Session

12. Adjourn