

Agenda

Town of Dix Board Meeting:

May 13th, 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: April 2024
7. Approve Town Clerk's Report April 2024
8. Approve Audit
9. Approve Supervisors Report for April 2024

Correspondence:

Old Business:

- Resolution to Approve Foil Request Form from Attorney Halpin
- 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-nothing to report
- Pro Housing Program-working on it

New Business:

- Water and Sewer Rates
- Highway Part 284
- DuVall RD Solar Permit issued-125k to Town
- Proposal to install fob readers on hall door and Board room door
- Parking Lot Expansion
- Old Town Hall Sale-where is the money going to be allocated to
- Generator for Water System in need of repair
- Reassessment Review
- Pump Replacement in Lift Station CR 16 and 414
- New Fax Service

Approve Below Policies:

Budget Transfers:

Justice Fund transfers \$200.00 from A1110.47 to A1110.44 for postage overage.

10. Other

11. Executive Session-Litigation

12. Adjourn