

Agenda

Town of Dix Board Meeting:

July 8th, 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: June 2024
7. Approve Town Clerk's Report June 2024
8. Approve Audit
9. Approve Supervisors Report for June 2024

Correspondence:

Old Business:

- Fagan PUD/Meads Hill updates, nothing as we have no application.
- Greener Now Application for Expansion-nothing to report.
- Pro Housing Program-Submitted waiting on approval
- Water and Sewer Rates
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New Business:

- Generator for Water System in need of repair
- New Fax Service
- Designation of DuVall Rd HCA money
- Community Notification Software-interest?
- Health Consortium Amendment Resolution
- Water and Sewer Commercial definition
- Anthony Adams sewer credit
- Door issue for court room
- 3100 Wedgewood Rd sewer issue
- CDL Class Reimbursement
- Cronk Rd Bridge
- Municipal Worker Classification Review

Approve Below Policies:

N/A

Budget Transfers:

N/A

10. Other

11. Executive Session-

12. Adjourn