

Agenda
Town of Dix Board Meeting:
June 10th, 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 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: May 2024
7. Approve Town Clerk's Report May 2024
8. Approve Audit
9. Approve Supervisors Report for May 2024

Correspondence:

Old Business:

- Resolution to Approve Foil Request Form from Attorney Halpin
- 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

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New Business:

- Water and Sewer Rates
- Parking Lot Expansion
- Old Town Hall Sale-where is the money going to be allocated to
- Generator for Water System in need of repair
- Pump Replacement in Lift Station CR 16 and 414
- New Fax Service
- Designation of DuVall Rd HCA and Sale of Old Town Hall
- Community Notification Software
- Appointment of Board member to Health Consortium

Approve Below Policies:

Budget Transfers:

\$84,000 from savings to building fund. Was to be used to help build new Town Hall was never transferred.

Transfer \$2,950 from A1410.4 to A1320.42 for Clerk Audit

Transfer \$5,000 from A75110.4 to A7512.4 for summer rec,

10. Other

11. Executive Session-

12. Adjourn