Agenda

Town of Dix Board Meeting:

Oct 15th, 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: Sept 2024
- 7. Approve Town Clerk's Report Sept 2024
- 8. Approve Audit
- 9. Approve Supervisors Report for Sept 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.
- Cronk Rd Bridge
- 3100 Wedgewood Rd sewer issue

New Business:

- Community Notification Software-interest?
- Budget Workshops and meeting schedule-Mondays in Oct at 630pm
- Dog Control Contract-9/26/24 next meeting
- Holiday Pay Policy
- Zoning Law review

Approve Below Policies:

N/A

Budget Transfers:

- 10. Other
- 11. Executive Session-
- 12. Adjourn