

## Agenda

Town of Dix Board Meeting:

August 11th, 2025

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. Council Member Concerns
  - d. Clerk
  - e. Bookkeeper
  - f. Superintendent of Highway
  - g. Code Officer-Fire and Commercial Inspection Report
  - h. Planning Board
  - i. ZBA-approve
  - j. Town Court
  - k. Dog Shelter
  - l. Committee Reps:
    - i. EMC
    - ii. FD
    - iii. Landfill
    - iv. Solar
    - v. Short Term Rental
6. Approve Minutes: July 2025
7. Approve Town Clerk's Report July 2025
8. Approve Audit for July 2025
9. Approve Supervisors Report for July 2025
10. Travel Requests-

Correspondence:N/A

Old Business:

- Fagan PUD/Meads Hill updates, nothing as we have no application.
- Water and Sewer Rates and Operations-rate suspended till further notice, pending litigation.
- Zoning Law review
- Battery Storage for Solar-Amendment to the Law
- Highway Information

New Business:

- Solar Law Public Hearing
- Amend Highway Part 284
- JCAP Grant for Court

Approve Below Policies:

N/A

Budget Transfers:

11. Other
12. Executive Session-Todd Kennedy
13. Adjourn