### Agenda

## Town of Dix Board Meeting:

### March 10th, 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. Bookkeeper
  - e. Superintendent of Highway
  - f. Code Officer-Fire and Commercial Inspection Report
  - g. Planning Board
  - h. ZBA-needs 1 member.
  - i. Town Court
  - j. Dog Shelter
  - k. Committee Reps:
    - i. EMC
    - ii. FD
    - iii. Landfill
    - iv. Solar
    - v. Short Term Rental
- 6. Approve Minutes: Feb 2025
- 7. Approve Town Clerk's Report Jan/Feb 2025
- 8. Approve Audit
- 9. Approve Supervisors Report for Feb 2025
- 10. Travel Requests

# Correspondence:

#### 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.
- 3100 Wedgewood Rd sewer issue-waiting on Smoke Test
- Zoning Law review

# **New Business:**

- Assessment Review Board Opening
- Highway Part 284-Tabled
- Mowing Bids, Town Hall and Cemetries
- Travel Requests
  - o Clerk/Dept Clerk-School

Approve Below Policies:

N/A

**Budget Transfers:** 

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