## Agenda

# Town of Dix Board Meeting:

# September 15th, 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
  - I. Committee Reps:
    - i. EMC
    - ii. FD
    - iii. Landfill
    - iv. Solar
    - v. Short Term Rental
- 6. Approve Minutes: Aug 2025
- 7. Approve Town Clerk's Report Aug 2025
- 8. Approve Audit for Aug 2025
- 9. Approve Supervisors Report for Aug 2025
- 10. Travel Requests-

Correspondence: N/A

### Old Business:

- Water and Sewer Rates and Operations-rate suspended till further notice, pending litigation.
- Zoning Law review

### **New Business:**

- EFC grant award for water and sewer study update-RFQ approval to go out
- Dog Contract In pound Fee approvals
- Old Town Hall

Approve Below Policies:

N/A

**Budget Transfers:** 

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