

Agenda
Town of Dix Board Meeting:
July 14th, 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 Paul Coolican, Rick Campbell
 - j. Town Court
 - k. Dog Shelter
 - l. Committee Reps:
 - i. EMC
 - ii. FD
 - iii. Landfill
 - iv. Solar
 - v. Short Term Rental
6. Approve Minutes: June 2025
7. Approve Town Clerk's Report June 2025
8. Approve Audit for June 2025
9. Approve Supervisors Report for June 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.
- Zoning Law review
- Battery Storage for Solar-set public hearing for battery storage

New Business:

- New Code Schedule for fees

Approve Below Policies:

N/A

Budget Transfers:

11. Other
12. Executive Session-
13. Adjourn