## TOWN BOARD MEETING Wednesday, April 24, 2019 6:00 p.m. Freedom Town Hall

## **AGENDA**

- 1. CALL TO ORDER, ROLL CALL, PLEDGE
- 2. CONSIDERATION OF MINUTES OF APRIL 15 MEETING \*
- 3. OPEN FLOOR SESSION
- 4. BOARD REORGANIZATION
- 5. RUN FOR LIFE EVENT ROAD CLOSING REQUEST
- 6. FIRE DEPT. REQUEST TO SPEAK WITH BOARD
- 7. CONSIDERATION OF FORMATION OF COMMITTEE TO PLAN FOR NEW FIRE/EMS BUILDING
- 8. PUBLIC WORKS
  - a. Consideration for award of 2019 Crack Sealing Project
  - b. Consideration to Reject All Proposed New Municipal Building Complex Bids
  - c. Consideration of Options Regarding Repair or Replacement of 2000 International Plow Truck
  - d. Discuss Staff Situation
- 9. DISCUSSION ON CHANGE TO SUBDIVISION ORDINANCE POLICY
- 10. CONSIDERATION IN CHANGE TO CLASS B ROAD DESIGNATION ON CENTER VALLEY RD & VINE RD
- 11. DISCUSS CHANGE TO TOWN BOARD/PLAN COMMISSION MEETING TIMES AND DAYS
- 12. DISCUSS SECURITY SYSTEM FOR TOWN HALL
- 13. DISCUSS PURCHASE OF LAPTOP COMPUTERS FOR BOARD MEMBERS
- 14. DISCUSS NEED FOR ECONOMIC DEVELOPMENT COORDINATOR
- 15. DISCUSS CONTRACTING WITH ATTORNEY FOR HELP WITH TOWN ISSUES
- 16. COMMITTEE/COMMISSION APPOINTMENTS
- 17. CHANGE BANK AUTHORIZATIONS FOR CHAIRMAN & DEPUTY CLERK AT CHASE AND CCU
- 18. CONSIDERATION OF OPERATOR'S LICENSE
- 19. DEPARTMENT AND ATTORNEY REPORTS
- 20. REVIEW AND APPROVE VOUCHERS & DIRECT DEPOSITS
- 21. Re-Consideration of Application & Borrowing Resolution for State Trust Fund Loan in The Amount Of \$400,000 To Be Reimbursed with Final Building Funds as Approved on Nov. 28, 2018 and March 27, 2019.
- 22. SET OPEN BOOK AND BOARD OF REVIEW DATES
- 23. DISCUSSION ON REED PROPERTY
- 24. REVIEW BUDGET, BIDS AND CAPITAL IMPROVEMENT PLAN
- 25. ADJOURN

Meeting Posted by the Clerk's office the 22<sup>nd</sup> day of April at 2:30 p.m. on the 2 boards at the Town Hall, and on the Town Website.

Barbara M Seegers, Clerk