

Agenda August 3rd 2015

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for July 6th 2015 meeting
- Resolutions
 - Establishment of a Road Supervisor
 - Creation of a Historical Society committee

- Committee's
 - Supervisor Wilt** - Chairman of the Committee for the Airport
Meeting report on the Lighting Project-Issues-Hanger issues-pump issues
~~Bid opening - August 7th at 1:30 pm / Cancelled~~
 - Councilperson Grier** – Chairman for the Chamber of Commerce and Street Light
 - Councilperson Wilt** - Chairman of the Committee for Youth & Website
 - Councilperson Baker** - Property, Liability, and Health Insurance
 - Councilperson Knapp**- Chairman of the Committee for the Snowmobile Trail & Town Buildings
 - Highway Superintendent's Report**

- **New Business**
 - Present Local Law / Land Use Code
 - Dam/Spillway Boards installation and removal to be done by Town of Arietta Employees
 - Dam/Spillway Safety Fence Proposal
- **Old Business**
 - Mari Cecil – Bernier Carr Group will be in Town the week of the 17th to discuss Community Hall Roof
 - Sign format for spillway
 - Discussion on County Emergency Communications towers
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next Regular Meeting
~~Special Meeting for Bid opening on lighting project at the Airport August 7th at 1:30 pm~~
- **Motion to adjourn**