

Agenda January 4th 2016

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the December 1st and December 19th meetings
- Resolutions
 - 16-01-01 Organizational Meeting and Appointment's
 - 16-01-02 Investment Policy
 - 16-01-03 Procurement Policy
 - 16-01-04 Appointment Zoning Board of Appeals Chairman

- **New Business**
 - Motion to go out to bid for Heating oil, propane, and avgas
 - Committee appointments – work in progress

- **Old Business**
 - Airport Grant
 - Dam Engineering
 - Community Hall roofing project
 - School move – go over the preliminary plan

- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next Regular Meeting February 1st
- **Motion to adjourn**