

# Agenda

## June 5th 2017

### Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the May 1st meeting
- Resolutions
  - 17-06-33 Accept Independent Auditor Annual Financial Report
  - 17-06-24 Dam Engineer
- Committee Reports
  - Snowmobile Trails & Town Buildings and Grounds
  - Internal Management / Insurance
  - Recreation, Website & Chamber
  - Finance / Airport
  - Lake / Dam / Invasive
- **New Business**
  - Discuss operating procedure for the Spillway
  - \$1,000 for 4<sup>th</sup> of July fire works
  - \$250.00 for 4<sup>th</sup> of July Parade - asking \$300.00
- **Old Business**
  - Discuss Meeting on the 14<sup>th</sup> concerning the Campsite UMP
  - Employee evaluation form
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Executive Session
- Designation of next regular Meeting July 3rd
- **Motion to adjourn**