

# Town of Knox

Meeting of the Knox Town Board

March 12<sup>th</sup>, 2019

1	Call meeting to order: a. Pledge of Allegiance	7:00
2	Public Comment: Residents who wish to comment on any item listed on the agenda may make themselves known to the Supervisor and their names will be properly recorded so that they may be given a chance to comment during the meeting (3 minute limit guideline)	7:02
3	Presentations: a. Liaison Reports	7:04
4	Minute Approvals: a. Act on 2.13.2019 Meeting Minutes	7:10
5	Highway / Transfer Station a. Highway Superintendent's report	7:13
6	Old Business: a. Discuss bids for lower level flooring b. Discuss retention policy for security cameras	7:20
7	New Business: a. Discuss lower level baseball/softball field renovation b. Discuss proposed Clerk's minute's policy c. Discuss DCO seminar	7:30
8	Personnel: a. Discuss Tax Assessor interview committee	7:45
9	Finance: a. Accept Supervisor's and Clerk reports (Dec and Jan) b. Authorize Supervisor to pay bills	8:00
10	Open Public Discussion: Public discussion is an opportunity for anyone in attendance to address the Board regarding matters concerning the Town of Knox. Upon being called on by the Supervisor please state your name and address for the recording secretary and limit your comments to 3 minutes unless extended by the Supervisor.	8:05
11	Motion to adjourn	8:20