

AGENDA
MERTON VILLAGE BOARD
FEBRUARY 6, 2020

1. President Reinowski calls the meeting to order at 7:00 p.m.
2. Excuses
3. Minutes of the previous meeting
4. Citizens who wish to be heard
5. Motion to pay bills
6. Old Business
 - A. Streets-Sidewalks DPW
 - B. Building-Grounds – Parks
 - C. Public Safety
 - D. Administration
7. New Business
 - A. Action on Resolution authorizing the issuance and sale of \$1,200,000 general obligation promissory notes, Series 2020A
 - B. Action on alcoholic beverage operator's licenses
 - C. Information and review of 2020 road maintenance program
 - D. Action on employment of student intern
 - E. Bid on firehouse installation of washer-Dryer
 - F. Information on Boundary Agreement with the Town of Lisbon
 - G. Valentines Dinner
 - H. Tax Collection
 - I. Election 2-18-2020
 - J. Cell phone usage
 - K. Action on utility construction permits
 - L. Purchase of copy machine
8. Dates of Future Events
9. Correspondence
10. Motion to adjourn

Thomas A. Nelson, Administrator-Clerk-Treasurer