**TOWN OF ADAMS**

**Caucus and Monthly Board Meeting**

**Tuesday, January 15, 2019**

**Agenda**

**Caucus**

1. Open Caucus –Town Chair to appoint person to conduct meeting
2. Call for nominations of Board positions
3. Close Caucus

**Board Meeting**

1. Call the meeting to order
2. Approve Agenda
3. Minutes of Previous Meeting
   1. December 4th -
      1. Monthly Board Meeting
      2. Budget Hearing
      3. Special Meeting of Town Electors
4. Treasurer Report
5. Friendship Lake District Report
6. Ambulance Service Report
7. Fire District Report
8. Resolution 01-2019 – Adopting Revisions to the Adams County Comprehensive Zoning Ordinance
9. Comprehensive Zoning 405
10. ACEC Line Easement
11. District Meeting – Attendees
12. International Truck Sale – Bids
13. Do we want to leave Cedar Shack as one location for notices to be posted?
14. Exchange of Duties – Payroll to be completed by Treasurer and Town

Website Duties to be completed by Clerk

1. Internet – Quote from Frontier
2. Any other legal business to come before the Board
3. Pay Bills
4. Audit of Township Accounts
5. Dick Buhalog Employment Status – Full time/Part Time
6. Convene to Executive Session for Employee Concerns and Evaluations
7. Set next meeting and Adjourn