AGENDA OF A REGULAR MEETING

OF THE BOARD OF TRUSTEES OF THE

MUNICIPAL AUTHORITY OF THE

TOWN OF JANUARY 18, 2021

TIME: IMMEDIATELY FOLLOWING THE TOWN MEETING

PLACE: TOWN HALL

1. CALL TO ORDER AT 6:58

2. ROLL CALL AND DETERMINATION OF QUORUM.

3. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE DECEMBER 2020 MUNICIPAL AUTHORITY MEETING.

4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

A. FINANCIAL REPORTS

B. DIRECTOR OF PUBLIC WORKS

C. CHAIRMAN

D. VICE CHAIRMAN

E. MUNICIPAL AUTHORITY CLERK

F. MUNICIPAL AUTHORITY ATTORNEY

5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

6. DISCUSSION AND ACTION ON PURCHASE ORDERS FOR DECEMBER 2020

WATER PO #’S 11839 –11876 **TOTALING $59,214.30**

STREETS PO #’S 1573-1581 **TOTALING $22,826.46**

METER PO #’S 680-683 **TOTALING $151.53**

**FOR A GRAND TOTAL OF $82,192.29**

6.A DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL

7. DISCUSSION AND ACTION ON HIRING PART TIME JANITORIAL / OFFICE SUPPORT

8. DISCUSSION AND ACTION ON APPROVAL OF RESOLUTON ESTABLISHING COVID RELATED TOWN EMPLOYEE TIME OFF POLICY

9. NEW BUSINESS.

10. ADJOURNMENT.

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**MAYOR – ELAINE CARR VICE MAYOR – RHONDA WISE**