

**TOWN OF PARISH**  
**MONTHLY BOARD MEETING**  
Thursday, July 21, 2022 – 6:00 pm

**AGENDA**

- I. **Call Meeting to Order – 6:00 pm**
- II. **Pledge of Allegiance to the Flag**
- III. **Roll Call**
- VI. **Public Comment Period** (Please sign in if you wish to speak)
- V. **Supervisor Comments**
- VI. **Councilors Comments**
- VII. **Approve Minutes**
  - A. Regular Meeting 6/23/22
- VIII. **Executive Session to discuss the resignation and appointment of personnel**
- IX. **McFee Ambulance Presentation 2023**
- X. **Department Reports**

Assessor Report; CEO/ZEO Report; Dog Control Officer Report; Fire Company Report; Highway Report; Tug Hill Circuit Rider Report
- XI. **Committee Reports**
  - A. ARPA Funds
  - B. Highway Garage Repairs
  - C. Merrill Park
- XII. **Unfinished Business**
  - A. County Mowing Agreement
  - B. Highway Equipment Sold, discussion on future items to be auctioned.
  - C. Dog Enumeration
  - D. Internal Audit

- E. Video Conferencing Policy
- F. Merril Park Grant approve to pay Doug Miller Engineering \$900 for schematic Site Plan etc.

**XIII. Unfinished Business Off the Floor**

**XIV. New Business**

**XV. New Business Off the Floor**

**XVI. Approval of the Bills**

- A. Transfers
- B. Supervisor's Report
- C. Motion for the General Fund A to approve Vouchers # 125-148 for \$18,522.13
- D. Motion for the General B Fund to approve voucher #127 for \$17.28
- E. Motion for the Highway Fund DA to approve Vouchers #75-83 at \$4,217.31
- F. Motion for the Highway Fund DB to approve vouchers #84-87 at \$20,681.05

**XVII. Future Meetings:**

- Next Regular Meeting: August 25, 2022 @ 6:00pm
- Old Home Day: August 6, 2022 9am-3pm

**XVIII. Motion to Adjourn**