



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING

Thursday, March 9, 2017

7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Approval of Meeting Minutes of February 9, 2017
6. Committee Meeting Minutes – accept minutes from COW (2/27) –Senior Committee (2/9) – Community Family Services Committee (---)– Youth Committee (2/14) - Communication Committee (2/28) – Park Committee ()- Cemetery Board ()
7. Approval of Board Audit from 1/11/17 to 2/07//17
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Employee Handbook – Update

NEW BUSINESS

10. Line Item Transfers – consideration & possible action to approve Line Item transfers as presented for close of budget FY 3/31/17
11. CERT Donation – consideration & possible action to approve donation of \$300 to sponsor CERTS
12. Budget FY end 3/31/18 – consideration & possible action to approve tentative budget for the purpose of conducting business on or after 4/1/17 pending final approval of Budget & Appropriation Ordinance at a later date
13. Annual Town Meeting Notice & Agenda- consideration & possible action to approve Notice & Agenda for the Annual Town Meeting on Tuesday, April 11, 2017
14. Spring Newsletter – consideration & possible action to approve newsletter
15. Committee Title – consideration & possible action to approve change of title of Senior Committee to Ela 55 Plus Committee by recommendation of the committee
16. Closed Executive Session
17. Consideration and possible action on items discussed in closed session
18. Adjourn

Ela Township

March 7, 2017