

TOWN OF ADAMS

Monthly Board Meeting, Tuesday, December 4, 2018

(Following the Budget Hearing & Special Meeting of the Town Electors)

Agenda

1. Call the meeting to order
2. Approve Agenda
3. Re-Zone Requests
 - A. Jodi Voight - Spot In the Woods - A1 to Commercial
 - B. Mark Matthews - Conditional Use Permit for Short Term Rental
4. Minutes of previous meetings
 - A. October 16 - Monthly Board Meeting
 - B. November 8 - Special Board Meeting
 - C. November 19 - Special Board Meeting
5. Treasurer's Report
6. Chairman Swears in new clerk
7. Friendship Lake District Report
8. Ambulance Service Report
9. Fire District Report
10. Set date & time for Caucus (Must be between January 1 and January 21)
11. Set date & time for annual Audit - Will this also be the date for the next meeting?
12. Bartender's License - Sharon Trezniak
13. Do we want to leave Cedar Shack as one location for notices to be posted?
14. Any other legal business to come before the Board
15. Pay Bills
16. Adjourn Meeting

Karen K. Church
Deputy Clerk