

# Agenda July 5th 2016

## Town of Arietta

- Call to Order
- Roll Call
- Motion to accept Minutes of the June 6<sup>th</sup> and June 20<sup>th</sup>, 2016 Town Board meeting
- Resolutions
  - 16-07-21 **Annual Agreement with the Lake Pleasant Senior Citizens Group Inc.**
  - 16-07-22 **Surplus Equipment**
  - 16-07-23 **Destruction of Records**
  - 16-07-24 **Learn to Swim Program**
  - 16-07-25 **Appoint Burnham Financial Services and Terminate Capital Financial Group, Inc. as Town Insurance Broker.**

Town Board  
Highway Superintendent  
Codes Officer

- **New Business**
  - Garbage Truck Purchase review
- **Old Business**
  - 1- Update on School move-Phone system wiring ,room setup, moving logistics
  - 2- Airport RTTF and Dumpster letter –Ready!
- Motion to accept the bills
- Motion to accept the financial statement's
- Public Comment
- Designation of next Regular Meeting **August 1<sup>st</sup>, 2016 at the Piseco Common School**
- **Motion to adjourn**