

Agenda

February 3rd 2020

Town of Arietta

- Call to Order
- Roll Call
- Motion to approve minutes for the January 6th meeting
- Resolutions
 - 20-02-08 Computer Professional Services. Insurance fraud, requirements have changed, I was able to fudge through the requirements in the past few years but now it is beyond my capability
 - 20-02-09 Transfers-all these are computers that have windows 7 and have no more windows support
- **New Business**
- **Old Business**
 - Snowmobile Trails –Grier**
 - Town Buildings and Grounds - Stobo**
 - Internal Management / Insurance,**
 - Recreation, Website & Chamber- C Wilt**
 - Finance / Airport-R. Wilt**
 - Lake / Dam / Invasive/campsite -Rudes**

2019 ongoing project

1. **Highway garage /**
 2. **Septic Law Project / time frame for local law**
 3. **Constituent e-mail monthly letter**
- Motion to accept the bills
 - Motion to accept the financial statement's
 - Public Comment
 - Designation of next regular Meeting March 2nd
 - **Motion to adjourn**