

DECEMBER 17, 2012 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance:

Public Comment

Minutes of: Regular Town Board Mtg. 11/19/2012

Correspondence:

Business:

MOTION to award the Transfer Station Bid to Welsh Sanitation Service

John Genn, from the Bank of Millbrook – Financial Update

Resolution # 56-2012 – Opposition to the County’s Proposed Sales Tax Cap

Set dates for Year-end Business meeting and Reorganization meeting.

Update on going town projects

Resolution # 57- 2012 to Workplace Anti-Violence Prevention Program Policy Statement

MOTION to amend Section H-4 of Resolution # 51-2012 Anti Violence Policy

MOTION to amend the title of section of the Employee Handbook by changing “Sexual and Other Unlawful Harassment” to “Sexual or Other Unlawful Harassment.

MOTION to amend Number (2) of “ Procedures” of “ Sexual Or Other Unlawful Harassment” policy.

Resolution # 58 – 2012 to adopt the Seat Belt Policy for Town of Milan Employees

Resolution # 59 – 2012 to adopt the Cell Phone Policy

Resolution # 60 – 2012 to adopt the Policy for Handling Town Funds

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change