

AGENDA

June 23, 2020

6:00 p.m.

Board of Trustees Meeting

Brief Greeting and explanation of process.

CALL TO ORDER

ROLL CALL

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

1. APPROVAL OF MINUTES: May 26, 2020
2. MAYOR EXPLANATION OF THE FORM OF THE MOTIONS REGARDING FINANCIALS AND DISCLOSURE OF POSSIBLE CONFLICTS

“At this time, I would ask any Trustee that feels they may have a conflict regarding any of the information in the financial documentation included in the packets to identify the specific information and where it is located in the financial documentation. I will then entertain a motion regarding these sections and the individual Trustee may abstain from voting on the motion. I will then entertain a motion regarding the next Trustee that advised of a possible conflict and so on. Finally, I will entertain a motion for all other matters contained in the financial documentation.”
3. BILLS AND EXPENDITURES
4. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA: “Please begin by introducing yourself, listing your address, and whether you reside within the De Beque Town limits. These comments will be limited to 3 minutes.”
5. BOARD COMMENTS
6. TOWN MANAGER REPORT
7. NEW BUSINESS:
 - a. DISCUSSION AND DIRECTION REGARDING APPLICATION FOR OUT OF TOWN WATER SERVICE/TAPS. (Prather) Benefits to the Town. Benefits to applicant. Board position for future requests/consistency and long-term impact upon the Town.
 - i. Mr. McConaughy
 - ii. Mr. Farrar
 - iii. Applicant
 - b. DISCUSSION AND DIRECTION REGARDING DEBRIS PILE BURN.

- c. DISCUSSION AND ACTION CONCERNING RESOLUTION NO. 2020-12: REGARDING ADOPTION OF THE ANNUAL AUDIT.
- d. DISCUSSION AND ACTION CONCERNING RESOLUTION NO. 2020-13: REGARDING MODIFICATION OF PUBLIC POSTING MEETING DATES ON THE TOWN WEBSITE.
- e. DISCUSSION AND ACTION CONCERNING RESOLUTION NO. 2020-14: REGARDING MODIFICATION OF PLANNING BOARD MEETING DATES TO THE SECOND TUESDAY OF EACH MONTH.
- f. DISCUSSION AND ACTION CONCERNING RESOLUTION NO. 2020-15: REGARDING RATIFICATION OF MAYOR'S APPOINTMENT OF PLANNING BOARD COMMISSIONERS REWA GAUDERN AND LAURA FIRTH.
- g. DISCUSSION AND ACTION CONCERNING: APPLICATION OF MODIFICATION OF PREMISES (BEER MUGS N BAR STOOLS)
- h. DISCUSSION AND APPROVAL OF INTERGOVERNMENTAL AGREEMENT REGARDING THE ALLOCATION OF CARES ACTS FUNDS.
- i. DISCUSSION REGARDING MASS GATHERINGS – SPECIFICALLY WILD HORSE DAYS AND FOURTH OF JULY FESTIVITIES

8. ADJOURNMENT