

**The Town of Carroll
Town Board
Wednesday, April 10, 2019
6:30 PM
Town Hall**

Agenda

1. Call to Order:

Supervisor Smith calls meeting to order.
Supervisor Smith leads the Pledge of Allegiance.

2. Public Statements, Presentations, Questions:

3. Town Issues:

4. Old Business:

4.1 Schedule Park Meeting

5. New Business

6. Action Items

6.1 Meeting Minutes

Authorization to accept the minutes of the last regular meeting held on March 13, 2019.

Motion _____ 2nd _____

6.2 Payment of Bills

Authorization for the payment of the monthly bills:

Motion _____ 2nd _____

6.3 Adjustment of Water Bills-none

6.4 Personnel

Resignations/Retirements/Leaves of Absence:

Appointments: None

6.5 Contracts/Agreements-

6.5.1 Town Park sign/name.

Resolution to word the New Town Park sign "Carroll Town Park" - The sign on the hill at the entrance of the Park reads "Willis Hale Memorial Town Park"

Resolution to name the Gazebo at the park "Willis Hale Memorial Gazebo"

Resolution to Name the Pavilion at the park "John Stoddard Memorial Pavilion"

6.5.2 Resolution to hold dogs for the first 24hrs without charging impound fee

6.6 Budget Transfers

7. Informational/Reports

Monthly Supervisor Financial Report:

Monthly Town Clerk Report and tax report:

Police Chief (Bill Nelson) –

Highway Superintendent (Tom Allison) –
- Town Clean up days- May 11th

Water Supervisor (Dan Sisson)-

Animal Control (Nick Cusimano)-

Code Enforcement Officer (Al Gustafson)-

Assessor's Office (Laurie Sorg)-

County Legislator (John Davis)-

Supervisor

Laura Smith-
-Summer Rec

Board-

Ken Dahlgren-
Tom Fenton-
Todd Ekstrom-
Patty Ekstrom-

Executive Session – to discuss matters pertaining to the employment of a particular person

8. Public Questions

9. Adjournment: