



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

November 19, 2019

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From November 5, 2019 Meeting
 - b. Approve Minutes From November 12, 2019 Special Meeting
 - c. Approve Treasurer's Report For October 2019
 - d. Approve Paid Bills
 - e. Approve Bills To Be Paid
 - f. Approve Payment Of \$43,609.20 To Turn Key Builders For Work On Police Department
 - g. Approve Journal Entry To Distribute Payroll Taxes To Departments
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. Ron-Lee-Von LLC dba White Horse Inn LLC Tavern With Live Entertainment Liquor License Renewal
6. Marijuana Licensing Issues
 - a. Nature's Herbs & Wellness Center, LLC dba Nature's Herbs & Wellness Center Retail Marijuana Store License RL-540-20 Renewal
 - b. Nature's Herbs & Wellness Center, LLC dba Nature's Herbs & Wellness Center Retail Marijuana Cultivation Facility License MCF-540-20 Renewal
 - c. Nature's Kitchen, LLC Retail Marijuana Products Manufacturer's License MIP-540-20 Renewal
 - d. High Plainz Strains II, LLC dba High Plainz Strains II, LLC Retail Marijuana Store License RL-2506-20 Renewal
 - e. High Plainz Strains II, LLC dba High Plainz Strains II, LLC Retail Marijuana Cultivation Facility License MCF-2506-20 Renewal
7. Public Hearing Regarding The Amended 2019 Budget
8. Adopt Resolution 15-2019 A Resolution To Amend The 2019 Budget
9. Public Hearing Regarding The 2020 Budget
10. Consider Polling Place Versus Mail-in Ballot Election
11. Consider Quote For Wheelchair Access To Town Hall In The Amount Of \$5,469.26
12. Consider Quote For Automatic Gate For Police Department In The Amount Of \$5,680.12 For 2020 Budget
13. Consider Resident Holiday Luncheon

14. Police Chief's Report

- a. Discuss Concrete/Sidewalks In Front Of Police Department
- b. Incident Report
- c. Time of Day Report
- d. Accident Report
- e. Citation Report

15. Attorney's Report

16. Other Board Issues

17. Announcements

- a. The Town Hall will be closed on November 28 & 29 for the Thanksgiving holiday
- b. The December Board Meeting will be held on December 10, 2019 at 7:00 p.m.
- c. The Christmas party is on December 11, 2019 at 5:30 p.m. at Gourmet Grub
- d. Effective December 19, 2019 Comcast will move MTV2 (Ch. 66) from the Digital Starter tier to the Digital Preferred tier. Digital Starter subscribers wanting to continue to view this channel will need to subscribe to the Digital Preferred tier.

18. Adjourn