



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

May 5, 2020

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 April 21, 2020 Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
  - d. Approve J & T Consulting Invoice For Street Rehab Project In The Amount of \$9,914.70
4. Consider Extending Hours Of Marijuana Stores To 10:00 P.M. While Social Distancing Requirements Are In Effect
5. Consider Canceling Bootleggin' Days Sept 11 & 12, 2020
6. Consider Canceling Attendance At CML Annual Conference June 23 - 26, 2020
7. Town Administrator's Report
8. Police Chief's Report
9. Attorney's Report
10. Other Board Issues
11. Announcements
  - a. The Mother Hen Egg Hunt Is Cancelled Because Of COVID-19 And Social Distancing
12. Adjourn

Note to the public: This will be an online meeting. If you would like to attend, call the Town Hall: 970-351-0041 before 4:00 p.m. on May 5<sup>th</sup>.