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TOWN BOARD MEETING AGENDA MONDAY - JANUARY 8, 2018 LIMA TOWN HALL-N3689 CTH I

REGULAR MONTHLY MEETING
CALL TO ORDER **7:30 P.M.**
CONFIRMATION OF POSTING
APPROVAL OF AGENDA
MINUTES OF DECEMBER 11, 2017 TOWN BOARD MEETING

BUSINESS TO BE CONSIDERED BY THE BOARD:

- SHERIFF'S DEPARTMENT REPORT
- ALLEN HOWE-SECRETARY OF THE HINGHAM SANITARY DISTRICT TO PRESENT UPDATES ON IMPROVEMENT PROJECTS AND OFFICER CHANGES FOR BOARD APPROVAL:
RESIGNATION OF OLD OFFICERS: BRAD MENTINK, LARRY SHAVER, JANE SHAVER
APPOINT NEW OFFICERS: JASON MILLS-PRESIDENT, LOREN HORSWILL-VICE PRESIDENT,
TERESA BEARSLEY-TREASURER
- DISCUSS/APPROVE PROPOSAL TO CHANGE THE CURRENT TOWN FORMAT OF FINANCIALS - PRESENTED BY TOWN'S ACCOUNTANT, PAUL CORSON OF CORSON, PETERSON & HAMANN S.C.
- TAKE PUBLIC COMMENT
- COMMUNICATIONS: CHAIRMAN'S / CLERK'S CORRESPONDENCE
- DISCUSS POSSIBLE ORDINANCE REGARDING WINTER PARKING ON ROADS IN HINGHAM AND GIBBSVILLE.
- DISCUSS DUTIES OF THE TOWN CARETAKER
- ACCEPT RESIGNATION OF TOWN BUILDING INSPECTOR, DANIEL GOODINE; APPOINT REPLACEMENT FOR BUILDING INSPECTOR AND ACT-211 COMPLIANCE INSPECTOR
- APPOINT NEW MEMBER, MARK SCHNETTLER, AS ALTERNATE ON BOARD OF APPEALS
- FIRE DEPT. UPDATES/CONCERNS
- COMPACTOR SITE UPDATES/CONCERNS
- TOWN ROAD UPDATES/CONCERNS
- TOWN HALL UPDATES/CONCERNS
- CONSTABLE REPORTS

NEXT MEETING DATE: REGULAR MONTHLY MEETING – FEBRUARY 12, 2018 @ 7:30 P.M.