

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
DECEMBER 15, 2015



- A. **CALL TO ORDER:**
 - 1) Opening Ceremony
 - 2) Roll Call:
- B. **APPROVAL OF AGENDA:**
- C. **APPROVAL OF THE MINUTES:** 1] Approval of the December 1, 2015 minutes

- D. **APPROVAL OF THE BILLS:**

Accounts Payable:	\$ 66,926.32	
Payroll and FICA 12/14/15	\$ 60,573.79	
Manual Checks (Nov. Liabilities)	\$ 60,953.08	
	Total: \$ 188,453.19	

Shivelv Hardware	\$ 2,102.96
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- E. **CORRESPONDENCE:** 1] Letter from WAMJPIC BC/BS insurance

- F. **ITEMS FROM THE PUBLIC**

- G. **REPORTS FROM DEPARTMENTS:**

- Town Hall:
- Fire Department:
- Police Department:
- Recreation Department:

DEPARTMENT OF PUBLIC WORKS

- Streets Department:
- Water& Sewer: 1] WYOWARN Agreement
- Weed and Pest:
- Hot Pool:
- River Project:
- Master Plan Steering Committee:

REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** Letter from Kent Smith – airport building
The next Airport Board meeting will be on December 10, 2015 at 5:00 p.m.

Joint Powers Boards:

Community Center Joint Powers Board:
The next meeting is January 11, 2016 at 4:30 p.m.

Water and Sewer Joint Powers Board: 2014 Wastewater Outfall Transmission Line & Pump Station
1] Loan Draft Request #4 in the amount of \$7,975.42 with permission for the Mayor to sign
2] Grant Draft Request #4 in the amount of \$3,928.19 with permission for the Mayor to sign
(EA/PMPC invoice in the amount of \$11,903.61 included in bills for payment]
The next meeting is January 13, 2016 at 6:00 p.m.

- **Landfill Board:**
The next meeting is January 6, 2016 at 7:00 p.m. in Saratoga

- Medical Board:**

- Planning Commission:**
The next meeting is January 12, 2016 at 5:30 p.m.

- Recreation Commission:**
The next meeting is December 16, 2015 at 5:00 p.m.

- Community Garden Board:**
The next meeting is January 11, 201 at 5:30 p.m.

- South Central Emergency Services Board:**

- H. **ADJOURNMENT:**

THE NEXT TOWN COUNCIL MEETING WILL BE ON JANUARY 5, 2015, AT 6:00 P.M.