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**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, July 14h, 2020 – after BOR – Doty Town Hall

* Call to order. Roll call. Please silence or turn off cell phones

**NOTE:** Due to social distancing requirements, the town hall has been configured to hold the maximum people while maintaining separation. This is ~21 people plus the board and clerk. If more people are in attendance, the meeting may be recessed while the fire dept is set-up to hold the attendees. If more than 50 total people are present, the meeting will be recessed to a later time.

* Pledge of Allegiance
* For Town Clerk – Does the Town Clerk certify that the requirements of the open meeting law have been met?
* Approve agenda and establish tonight’s “order of the day.”
* Review and approve minutes from Doty Board meeting held 6/9/2020.
* Presentation of the Treasurer’s Report.
* Acknowledgements/updates.
* Citizen Input – 3 minutes [sign up to speak; direct your input to an item(s) that appear on the agenda below].

**Business:**

1. FEMA
	* Closeout of last year’s FS funding
	* Contracts for this year’s FS funding (~$84,000 after subtracting paving and crack sealing amounts)
	* Rest to be discussed at annual meeting
2. Rescind existing ordinances and approve the Code of Ordinances.
3. LUPC meeting information
4. To save time, the following reports will be received as written reports with only questions and exceptional items discussed and / or voted upon. Full reports will be discussed as part of annual meeting
	* Library – [Dick Kendall]
	* MAS – *[Bob Gaie]*
	* Fire Dept [Bruce]
	* Roads report (Bob)
	* Recycling / waste report. [Andy]
		+ Repairs
		+ Bin boxes – after Hwy 64 opens
	* Cemetery report [Andy]
	* Humane officer report
	* Law enforcement report
5. Mail and Meetings
6. Change date of August meeting due to primary election
7. Approve payment of vouchers
8. Adjournment

*NOTE: Agenda items may or may not be taken up in the order listed.  Discussion and action may be taken on the listed issues.*

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**Upcoming meetings** ⮧

* **Doty Town Board** – \_\_\_\_\_\_\_\_day, August \_\_\_, 2020 –Town Hall. (Due to election day on the 11th)
* **Annual Town meeting** – Tuesday July 14th, 2020 – town hall, immediately after town board meeting
* **Open Book** – July 30th at 9 am
* **BOR –** Tuesday, August 18th, 6pm