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**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, December 8th, 2020 – 7:00 pm – 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 11/10/2020.
* 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. Election for town officials is next year. Paperwork is due later this month – see town clerk if interested.
2. Discussion and possible action on resolution allowing remote electronic town board meetings
3. Discussion and possible approval of the bond schedule
4. End of year budget items
	* Transfer of funds into various accounts
	* Carryover into 2021
	* Correct over and under amounts in accounts
5. MAS – *[Bob Gaie]*
6. Library
7. Fire Dept [Bruce]
8. Roads report (Bob)
	* FS project status
	* Lori Ln Status report
9. Recycling / waste report. [Andy]
	* Signage
	* Winter hours start Wednesday 1/6/2021 and continue thru 4/28/2021
	* 2021 pricing discussion and approval
10. Cemetery report [Andy]
11. Humane officer report
12. Law enforcement report
13. Mail and Meetings
14. Approve payment of vouchers
15. 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** – Tuesday, January 12th, 2020 – 7 pm