****

**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, January 12th, 2021 – 7:00 p.m. – Doty Town Hall

* Call to order. Roll call. Please silence or turn off cell phones
* We are testing remote meeting technology and procedures tonight
* 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 Town of Doty Board meeting held 12/08/2020.
* 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. Roads report (Bob)
   * Archibald Pkwy survey
   * FS project status
   * Lori Ln Status report
   * Encroachments
2. MAS – *[Bob Gaie]*
3. Library
4. Fire Dept [Bruce]
5. Recycling / waste report. [Andy]
   * Signage
   * Winter hours and new pricing started Wednesday 1/6/2021
   * Port-a-potty status
6. Cemetery report [Andy]
7. Humane officer report
8. Law enforcement report
9. Town turns 100 in 2022. Will be starting a committee for planning and celebration. Anybody interested contact clerk before next board meeting in Feb.
10. Town may further test Zoom meeting capabilities and procedures in near future. Will be posted on website, a quorum may exist but no town business will occur.
11. Mail and Meetings
12. Approve payment of vouchers
13. 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.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Upcoming meetings** ⮧

* **Doty Town Board** – Tuesday, February 9th, 2021 –Town Hall. 7:00 p.m.
* **COVID testing** – 1/19, 2/2, 2/16, 3/2 - Doty Town Hall 10 am to 6 pm
* **Red Cross Blood Drive** – January 18th – town hall
* **7-town** – Wednesday January 20th, 6:30 pm at Riverview Town Hall
* **CWPP** – Wednesday January 13th, 6 pm – electronic meeting

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Join Zoom Meeting (please between 6:55 and 7:00 pm)

https://us05web.zoom.us/j/86728444524?pwd=TW9vSE5oMGV6OWVIN0ZKa2Yxd0FLQT09

Meeting ID: 867 2844 4524

Passcode: 1gAr6N

Test to see if a town board meeting can be conducted remotely. (Board is physically meeting at Town hall. Residents may view remotely). This test is limited to 40 minutes, so if you want to be at entire meeting, please attend in person. Loss of remote access does not invalidate meeting as it is a physical meeting and internet is just in testing. Host will be logged in by 6:55 pm to admit remote participants for this test.