

**CAMPBELL TOWN BOARD MEETING AGENDA
FOR MEETING OF
MAY 9, 2016**

1. PLEDGE/ CALL TO ORDER / ROLL CALL/ ANNOUNCEMENTS.
2. PRIOR MINUTES -- April 11, 2016.
3. PUBLIC COMMENT.
4. CROSS CONNECTION PRESENTATION -Water Dept. Operator, Tom Schwartz.
5. REPORTS OF TOWN OFFICIALS.
6. OLD BUSINESS:
 - (a) Update on 4-way stop
 - (b) Update on E. Campbell Town Park Upgrades
 - (c) Update on Waste Water Engineering Study Project.
 - (d) Water #1 Extension—Request For Qualifications
 - (e) Pay off Water Project #3—Resolutions to close out (May 23 or 24th)
 - (f) Other Old Business
7. NEW BUSINESS:
 - (a) Procurement & vouchering Policy/ Bookkeeping Issues---Wendy Oman
 - (b) Storm Ready / Hazard Mitigation Plan – Sandy Austin
 - (c) Other New Business
8. ANNOUNCEMENTS:—next meeting: June 13
9. VOUCHER AUDIT.
10. ADJOURNMENT.

MICHAEL D. AUSTIN
Campbell Town Supervisor

DATED: May 5, 2016.