TOWN OF INGLIS
REGULAR COMMISSION MEETING
Tuesday
March 3rd, 2020

Time 6:00 p.m. Place: Town Hall

If a person decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

***************Please turn off your Cell Phones***************

ROLL CALL:
MAYOR MERRITT
COMMISSIONER BRENNAN
COMMISSIONER MORIN
ATTORNEY BLAKE FUGATE

COMMISSIONER MONTEVERDE
COMMISSIONER WEBB
COMMISSIONER WILLIAMS

THESE PROCEEDINGS ARE BEING CONDUCTED IN ACCORDANCE TO ROBERT’S RULES OF ORDER.

Motion to Adopt Agenda.

PRAYER AND PLEDGE TO THE FLAG

COMMENTS, ORDINANCES, ETC.

1. Attorney Comments:

2. Ordinances/Resolution:

3. Contracts/Agreements:

B. Request for Review and Approval, Project 4280-06-A, Town of Inglis, Mastadon Bridge Drainage Project, Phase II, Contract H0462.

BElOW IS THE CONSENT AGENDA. IF THERE IS AN ITEM THAT YOU WISH TO CONSIDER FURTHER, PLEASE MAKE A MOTION TO REMOVE THE ITEM FROM THE CONSENT AGENDA. IF NO FURTHER DISCUSSION IS REQUIRED YOU MAY MAKE A MOTION TO ACCEPT THE CONSENT AGENDA AS IS.

CONSENT AGENDA

1. Minutes:

   Regular Meetings  02/04/2020
   Budget Workshops
   Budget Hearings
   Workshops
   Public Hearing
   Special

2. Financial Statements: December 2019, January 2020

REGULAR AGENDA

1. Planning:

   A. Request reinstatement to the Board from members whose terms expired February 2020. (Bruce Logeman, Tyler French, Fred Minuth)

   B. Request from Marian Cain to be considered for vacancy on the Planning Commission. (Term would expire February 2021)

2. Code Enforcement:

3. Old Business:

4. New Business:

   A. Woodard & Curran, Funding approach to sewer system. (Mayor Merritt)

   B. Consider contract with Fly-N-Inn Contractors for Construction Manager of Fire Station Addition. (Chief John MacDonald)
5. Dept. Report by Commissioners:

A. Budget & Finance    Com. Brennan
B. Water Dept.:        Com. Monteverde
C. Maintenance/R&B     Comm. Williams
D. Law/Fire            Comm. Webb
E. Land Use/ Code.     Comm. Morin
F. Planning:           Comm. Webb
H. Animal Control      Comm. Webb

6. Public Comments.

7. Workshops & Special Meetings:

8. Town Clerk:

9. Comments:

   A. Mayor

   B. Commission.

Adjourn.

Agenda 03/03/2020