

Present at the regular meeting were Supr. Robert Briggs, Mary Jo. Long, John Lawrence, Jamie Baciуска, Calvin Tallmadge, and Highway Superintendent Lynn Shultis.

Visitors: A Leggett, K Michaels, H Tallmadge.

Bills were audited and ordered paid as follows:

General Fund claims Nos.1-21 totaling \$27056.98 as listed in General Fund Abstract No.1 dated January 13, 2011 and

Highway claims Nos.1-9 totaling \$6694.74 as listed on Highway Abstract No. 1 dated January 13, 2011.

The regular monthly meeting was called to order at 7:00 p.m. with the salute to the flag. December 9, 2010 regular meeting minutes were read. M Long made the motion to accept minutes with corrections , seconded by C Tallmadge and passed with an affirmative vote.

Recognition of Visitors

Communications

1. Cable rate increase information was distributed.
2. List of Tax Sale Properties was distributed. List has been published in paper

Committee Reports

1. Financial Reports for January and year end were given.
2. January Justice Reports were distributed.
3. Code Enforcement Report for January was distributed.
4. January Assessor reports were distributed.
5. January Highway Report was given with County Plowing at 549 miles at \$5699.97 received. Also given was information on 2006 broom that Mr. Shultis is requesting to purchase. J Baciуска ade motion to get information on pull behind broom for comparison Seconded by C Tallmadge and approved.
6. January Animal Control Report given.
7. Buildings and grounds nothing to report.

Old Business

Date of January 15, 2011 at 8:30 am set for audit of books to be completed at Afton Town Hall.

New Business

J Baciуска made motion to approve the following rates and appointments:

- 1) Monthly Meetings 6:45 pm 2nd Thursday.
- 2) Bank - NBT Bank

- 3) News paper - Tri Town
- 4) Historian - Charles Decker
- 5) Custodian - Rosemarie Klatz
- 6) Deputy Clerk - Shirley Haynes
- 7) Permission to pay salaried employees
- 8) Rules of Order - Roberts
- 10) Deputy Supervisor - Anne Briggs
- 11) Assessment Board of Review - \$8.00
- 13) Code Enforcement and Flood Plain - Richard Metzger
- 14) Records Management - Rosemarie Klatz
- 15) Buildings and Grounds Committee - All Board Members

Seconded by M Long and approved.

Motion made by J Baciuska and seconded by C Tallmadge to go into executive session at 7:45 pm approved.

Motion made to come out of executive session made at 8:00 pm by M Long and Seconded by J Lawrence approved.

Motion made to approve Bob Webb as Animal Control Officer made by C Bacuiska and seconded by C Tallmadge approved.

Motion to adjourn made at 8:10 pm by C Tallmadge and seconded by J Baciuska, approved.

Supervisor _____ Town Clerk _____
 Robert Briggs Rosemarie Klatz

Town Council _____
