

TOWN OF AURORA
MONDAY, DECEMBER 10, 2018

TOWN BOARD WORK SESSION AGENDA

5:30 p.m.

1. Ecoverde – exit plan
2. Aurora Mills – PIP extension
3. Aurora Mills – Clarification of building permit approval and home construction
4. ODA – Quaker Road (Tait)
5. GASB Statement No. 75 implementation - agreement
6. Water District Consolidation proposal

TOWN BOARD MEETING AGENDA

7:00 p.m.

- 1 PLEDGE OF ALLEGIANCE
- 2 PUBLIC HEARING: none
- 3 APPROVAL OF MINUTES: 11/26/18 work session and meeting
- 4 AUDIENCE I: (an opportunity to address items on this agenda)
- 5 UNFINISHED BUSINESS:
 - A. ODA – Quaker Road (Tait)
- 6 NEW BUSINESS:
 - A. Highway – Basket truck repair
 - B. Audit Engagement letter
 - C. Use of debt reserve funds for interest payment
 - D. Recreation – Budget amendment
 - E. Recreation – Pool repair
 - F. GASB 75 Service Agreement
 - G. Water District Consolidation
- 7 COMMUNICATIONS and REPORTS:
 - A. Senior Center – November 2018 report
 - B. Town Clerk – November 2018 report
 - C. Water Clerk – November 2018 report
 - D. Work Requisitions – November 2018 report
 - E. Building Department – November 2018 report
 - F. VEA Police budget
- 8 BUSINESS FROM BOARD MEMBERS
- 9 AUDIENCE II: (an opportunity to address any Town concern/topic)
- 10 STAFF REPORTS
- 11 APPROVAL OF ABSTRACT
- 12 ADJOURNMENT

James J. Bach, Supervisor