TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET

MEETING AGENDA
(Revised)
Wednesday, October 28, 2015 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Citizen Comments

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board may make no decision nor take action.

Minutes of Previous Meetings

- October 14, 2015

Acknowledgement of the Paid List of Bills

- October 2015 Bills

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.

1. **Consideration and Approval of Engaging Anderson & Whitney to Perform the Town's Audit for the Fiscal Year 2015** **C-Attach 1**

   The Town is required by the State to submit annual financial statements which have been audited by an independent Certified Public Accountant. The Auditor is contracted by the Town Board and is charged with evaluating these statements and rendering an opinion as to their conformance with the generally accepted accounting principles (GAAP) of the United States.

ACTION AGENDA

1. **Consideration and Approval of Resolution 15-19, Appointing a Town Treasurer** **A-Attach 1**

   To consider for approval Resolution 15-19, appointing Finance Director Jennifer Nash as the Town of Milliken's Treasurer

   Kent Brown, Town Administrator

2. **Milliken-Johnstown Trail Bid Award** **A-Attach 2**

   To provide information on the bids received and to present staff's recommendation on which company to retain for the project.

   Kent Brown, Town Administrator
   Shar Shadowen, Lamp Ryearson & Associates

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Adjournment

ACCOMMODATION NOTICE

The Town of Milliken complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the Town of Milliken. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the Town of Milliken, please contact the Town Clerk, Cheryl Powell at (970) 660-5049 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.