



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

**MEETING AGENDA**

**Wednesday, April 9, 2014 - 7:30 P.M.**

**Call to Order**

**Pledge of Allegiance**

**SWEARING-IN CEREMONY**

**Swearing-in of New Trustees**

**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 will make no decision nor take action, except to direct the Town Administrator.*

**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. Resolution 14-15, A Resolution to Change Signatures at  
Northstar Bank of Milliken**

**C-Attach 1**

New signature cards must be completed to remove former Town Board members from the Town accounts and to add new Town Board members to the Town

accounts at Northstar Bank. The attached resolution will preclude those former Town Board members to act on behalf of the Town in business with Northstar Bank and other financial matters.

*Patrick Murphy, Finance Director*

## **ACTION AGENDA**

There are not any items.

## **DISCUSSION AGENDA**

### **1. Town Administrator Search**

*Milt Tokunaga, Mayor*

### **Other Business**

### **Adjournment**