

**AGENDA
TOWN OF MAY
BOARD OF SUPERVISORS MEETING
March 3, 2016**

- 7:00** Call to order - Approval of minutes, checks, Treasurer's Report, Supervisor Pazlar review of bank statements to date
- 7:15** Barb Dacy – HRA Presentation
- 7:30** Theresa Ryan, Northern Salt – Calcium Chloride Discussion
- 7:45** 201 System Update
- System Manual
 - Check Valve Replacement
- 8:00** Engineering and Roads – Monthly Engineering Report
- Road Tour
 - 2016 Seal Coat Project
 - Calcium Chloride
- 8:20** Old Business
- Use of un-maintained Parade behind Panorama; 133rd cul-de-sac
 - Dangerous dog
- 8:30** Violations
- Owner cutting lock on their lift station
- 9:00** New Business
- Recommend Watershed District representative
- 9:05** Adjourn to Executive Session – Roth

ADJOURN

Ordinances to be heard by the PC

2016-02 Codify the temporary and emergency “No Wake” ordinance from 2014

2016-03 Codify the permanent “No Wake” ordinance from 1996

Other potential ordinances – See 2016 Resolutions and Ordinances Control Sheet