

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
December 12, 2013**

**Open Meeting 7 Pm**

**Roll call**

**Flag Salute**

**Motion to approve Town Clerk minutes-October 8, 2013**

**Motion to approve October 2013 Financial Statement;**

**PRESENTATION – Jay Zeiger, Esq. (Stepping Forward  
Counseling Center)**

## **Correspondence**

**Reports**

- 1 Highway**
- 2 Supervisor**
- 3 Other**

***Public Comment on Agenda***

## **Committee Reports:**

- A. Community Planning/Seniors-Andrew Boyar**
- B. Buildings Fred Bosch**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. UDC Report-Minutes of December meeting**
- E. Scenic Byway Report – request for interested representative**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Super Storm Sandy Grant Team**
- H. Other**

## **Old Business:**

- Lang Unsafe Building**

## **New Business:**

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## **Resolutions:**

- **Resolution to surplus equipment from the Code Enforcement Office, specifically, HP Officejet ProK5400, Serial # MY86F6808G (Printer) and Dell Computer S# 3KV6D61, Model # DCM, MFG date 12/18/04 as recommended by Code Enforcement Officer.**
- **Resolution to accept, with regret, the resignation of Lisa Donnelly as Clerk to the Code Enforcement Officer, and to advertise the position and bookkeeper trainee, two times in the Official Newspaper with condition that applications must be submitted to Town Clerk before noon on January 6, 2014**
- **Resolution to purchase one (1) New Caterpillar Inc. Model 420F Backhoe Loader with all standard equipment and specification on November 8, 2013 letter from H.O. Penn for \$107,000 less \$15,000 for Gross Trade Allowance, for net cost of \$92,000 as recommended by the Highway Superintendent**
- **Resolution to approve the request of Pike County Historian George Fluhr to take possession of 23 pages of drawings (joint Bridge Commission Drawings for 1940 construction of Bridge, Project NO. F.A.G.S.5-A(1) (1939( Sta. 2222 + 11.00 to Sta. 2247 + 89.24 so the same may be archived by Pike County and on the condition that a.) The Town of Highland shall have access to said plans and b.) if Pike County determines to release the drawings from its archive they shall first be offered to be returned to the Town of Highland.**
- **Motion to schedule Organizational meeting on Thursday**

**January 2<sup>nd</sup> at 7 PM and to set the first regular Town board Meeting on January 14<sup>th</sup>,2014 and for the Town Clerk to advertise said meetings.**

- **Other**

**Approve Audited Abstracts**

**Pay General Abstract #12 claims – 427 - 468, in the amount of \$14,761.52**

**Pay Highway Abstract #12 claims – 164 - 178, in the amount of \$17,694.96**

**Street Lights Abstract #12 claim 12 in the amount \$150.85**

**Public Comment:**

**Executive Session:**