

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
March 9, 2010**

**Open Meeting
Flag Salute**

Roll call

**Motion to approve Town Clerk minutes-
February 2 & 9, 2010 Regular Meeting**

Motion to approve January, 2010 Financial Statement

Special Presentation

- *Special Presentation - Legislator Kathy LaBuda**
- *Eagle Scout Candidate Project, Jessie Corcoran,
Highland Bocci Park**
- *Eagle Scout Project, Steven Combs, Flag
Retirement**

Correspondence

Department Reports:

- Highway**
- Supervisor**
- Assessor-Eternal Flame**
- Other**

Public Comment

Committee Reports:

- A. Community Planning/Seniors-Paul Zimmermann**
- B. Building/Codes Department-Multi-Municipal Task
Force-Fred Bosch**
- C. Emergency Management – Scott Hallock**
- D. Insurance-Andrew Boyar**
- E. Buildings – Fred Bosch & Paul Zimmermann**
- F. UDC Report-Andrew Boyar (handout)**

**G. Beautification/Renaissance – Arnold Gruel
H. Personnel – Andrew Boyar & Scott Hallock**

Old Business:

- **Clark Road**
- **Highway Contract**
- **Website**
- **Grant Application-Generator**

New Business:

- **Resolution to activate debit card with \$2000.00 limit**
- **Resolution to approve construction of Bocci Park as per written proposal & drawing; Town Highway to prepare site**
- **Resolution to accept grader proposal of Penn Hazle Equipment Co. Inc; purchase 1985 John Deere 672 a with 3,664 hours on machine**
- **Budget resolution to transfer \$5,000 from Hwy Fuel and \$24,500 from Hwy Surplus to pay for Grader**
- **Resolution to Notify insurer of Grader replacement on vehicle inventory**
- **Resolution to authorize Town Clerk to do Dog Census, & to mail notices to all property owners**
- **Revisit Farmers Market site**

Approve Audited Abstracts

Public Comment:

Executive Session, regarding Highway Contract

Adjourn