

STELLA TOWN BOARD MEETING

THURS. NOVEMBER 13, 2008*

*rescheduled due to General Election

6:00 PM

Stella Town Hall
County Hwy. C

Meeting called by: Chair Dave Brunette Type of meeting: Regular Town Board Meeting

AGENDA ITEMS

Topic	Presenter	Action/Discussion
✓ Call meeting to order	D. Brunette	
✓ Verification of Agenda posting and approval of agenda.	Board	
✓ Approve minutes of October 2008 Regular Town Bd. Meeting	Board	Discussion/Action
✓ Approve Treasurer's Report	K. Baker, Treasurer	Discussion/Action
✓ Updates by Chair and Supervisors	R. Goodin, Supr.	Discussion/Possible Action
○ Old Business		
○ Road signs/fire no. signs – Processes & Budget	R. Goodin, Supr.	Discussion/Possible Action
○ Update on Fire Dept. Building Project	C. Crump, VFD	Discussion
✓ New Business	B. Tegen, VFD	Discussion/Possible Action
○ Inspection of New Buildings – Proposed Change	Town Board	Discussion
○ Review of 2009 Budget Process	Board	Discussion/Action
○ Set date for December Annual Budget Meeting	Board	Action
✓ Review and payment of Town Invoices	Board	Action
✓ Motion to adjourn		