



**Town Board Meeting
December 9, 2020 - 7:00 pm
Sand Lake Town Hall**

AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

_____ **Councilman Bulmer**
_____ **Deputy Supervisor Erickson**
_____ **Councilman Film**
_____ **Councilman Nippes**
_____ **Supervisor Nancy Perry**
_____ **Town Attorney Ely**
_____ **Town Clerk Barbara Hansen**

In keeping with gubernatorial directives, the wearing of facemasks is required and social distancing is in effect. Total attendance in the Town Hall Courtroom is 42.

**Approval of Minutes: October 28, 2020 and November 11, 2020
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Launch of Sand Lake Military Banners Program – Jim Fitzgerald

Public Hearing – Authorization to Allow the Town Board to Transfer Existing Monies and Abolish a Sewer Equipment Capital Reserve Fund

Business

- _____ 1. Approval to Transfer Existing Monies and Abolish Sewer Equipment Capital Reserve Fund (*Resolution #2020-12-97*)
- _____ 2. Appointment of Assistant Comptroller (*Resolution #2020-12-98*)
- _____ 2. Appointment of Assessor (*Resolution #2020-12-99*)
- _____ 3. Approval to Contract for Purchase and Installation of Security Cameras at Butler Park and the Town Beach (*Resolution #2020-12-100*)
- _____ 4. Amendment to *Town of Sand Lake Employee Handbook* Regarding Sick Leave Accumulation (*Resolution #2020-12-101*)
- _____ 5. Budget Transfers and Amendments (*Resolution #2020-12-102*)

Public Comment

Adjournment