TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET

MEETING AGENDA

Wednesday, February 25, 2015 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Citizen Comments

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board may make no decision nor take action.

Minutes of Previous Meetings

- February 11, 2015

Acknowledgement of the Paid List of Bills **Attach 1**

February 2015 List of Bills

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.

There are not any items.

ACTION AGENDA

1. **Consideration of a Potential Conflict of Interest on Previous Board Action at the January 28, 2015 Meeting** **A-Attach 1**

   To review and consider any actions necessary due to allegations of conflict of interest and ethics violations resulting from the award of a contract for Building Department Services at the Town Board meeting on January 28, 2015.

   Kent Brown, Town Administrator

2. **Consideration and Approval of an Agreement by and Between the Town of Milliken and ProCode, Inc. for Building Department Services for the Town** **A-Attach 2**

   To consider and vote on the agreement for Building Department Services with only the participation of the Board members that have no potential conflict of interest or any appearance of a conflict of interest resulting from the award of the contract.

   Kent Brown, Town Administrator

3. **Consideration and Approval of an Agreement with Walt Elish to Provide the Town with Economic Development Services** **A-Attach 3**

   To review and consider for approval a proposal for Economic Development Services with Walt Elish.

   Kent Brown, Town Administrator

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment