

**AGENDA**  
**SPECIAL TOWN BOARD MEETING**  
**7:00 PM**  
**December 15, 2015**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NEW BUSINESS:**

1. Computer Project with Aurora Consulting Group
2. Van Bortel Vehicle Purchase Proposal
3. Agreement to spend Highway Funds 2016
4. Personnel Issues – Town Justice
5. Tax Cap letter to Governor
6. Town Historian - Stipend

**ADJOURN**