

**TOWN OF AURORA**  
**TOWN BOARD MEETING AGENDA**  
**MONDAY, FEBRUARY 11, 2019**

**WORK SESSION 5:30 P.M.**

- |   |                              |
|---|------------------------------|
| 1. Dissolution of Consolidated Water Dist.      | 5. JP Morgan – credit card   |
| 2. CSEA agreement                               | 6. JP Morgan – US Treasuries |
| 3. MWIA benefit charges/letter                  | 7. AIM funding resolution    |
| 4. Furloughed Federal Employees – tax extension |                              |

**REGULAR MEETING 7:00 P.M.**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. PUBLIC HEARING: none
3. APPROVAL OF MINUTES: 1/28/19 work session and meeting
4. AUDIENCE I: (an opportunity to address items on this agenda)
5. UNFINISHED BUSINESS:
  - A. Reset public hearing for Water District Dissolution
6. NEW BUSINESS:

A. Set bid opening – Town Hall project	G. Water District 235 – budget transfer
B. CSEA agreement	H. Water District 1E1 – budget transfer
C. JP Morgan – credit card	I. Water District 1S – budget transfer
D. JP Morgan – US Treasuries	J. Water Imp. Area 7 – budget transfer
E. Board of Assessment Review – Reappoint J. Thomason	K. AIM funding resolution
F. Board of Assessment Review – Appoint D. Librock to fill term	
7. COMMUNICATIONS and REPORTS:
  - A. Town Clerk/Tax – January 2019 report
  - B. Town Clerk – January 2019 report
  - C. Water Clerk – January 2019 report
  - D. Senior Center – January 2019 report
  - E. Dog Control – January 2019 report
  - F. Building Department – January 2019 report
  - G. Supervisor – January 2019 report
  - H. Sen. Gallivan letter re: AIM funding
8. BUSINESS FROM BOARD MEMBERS/LIAISONS
9. AUDIENCE II: (an opportunity to address any Town concerns/topics)
10. STAFF REPORTS
11. APPROVAL OF ABSTRACT
12. ADJOURNMENT

James J. Bach, Supervisor