Town of Doyle Monthly Meeting January 13, 2020 7:30 p.m.

Present-

- 1. Call to Order
- 2. Public Comments
- 3. Approval of December 9, 2019 monthly meeting minutes Motion to approve as presented:

Second:

Yes/No:

4. Clerk Report

1,030 towns applied for \$568 million of projects for multimodal funding-\$28.7 million available

Budget to actual reports for receipts and disbursements for 2019 year to date and a current balance sheet were presented

Motion to approve as presented:

Second:

Yes/No:

5. Treasurer Report

Motion to approve as presented:

Second:

Yes/No:

Checking account:

Money Market account:

Tax Account:

Fire Hall Money Market Account:

Equipment Money Market Account:

6. Fire Report

7.	Road Report
8.	Set date for Open Book and Board of Review. Open Book-Monday, April 6, 2020 from 6:30-8:30PM Board of Review-Monday, April 27, 2020 from 6:30-8:30PM. Motion to approve: Second: Yes/No:
9.	Change the March board meeting date Motion to approve: Second: Yes/No:
10	Discuss repairs/maintenance of the town bridges and take any action needed Motion to approve: Second: Yes/No:
11	 Approve vouchers for payment a. Approve check numbers 9408 to 9425 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment. Motion to approve: Second: Yes/No:
12	. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$22,000 and \$207,459.34 from the tax account. Motion to approve: Second: Yes/No:

- 13. Mail and email received during month
- 14. Future meeting agenda items
- 15. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk