

*Town of Gordon/Town of Wascott*  
JOINT BOARD MEETING

DATE: May 19, 2016      TIME: 6:30 p.m.      LOCATION: Gordon Town Hall

Agenda

1. Call to Order
2. Roll Call:
  - *Gordon: Courtney Rose, Ted Flamang, Denny Kline*
  - *Wascott: Lynn Koalska, Jim Boughner, Bob Fritzke, Jan Newsome, Bill Stapp*
3. Approval of Agenda
4. Approval of Minutes (10/15/2015)

5. Discussion and Possible Action Items:

A. Transfer Station:

1. Spring clean-up of grounds area
2. Scrap metal removal
3. Hours of operation
4. Price adjustment of items
5. Extra help starting Memorial Day Weekend

B. EMS:

1. Discuss/approve the governance of EMS budget and decision making policies.
2. Discuss/approve EMS compensation.

6. Closed Session: Motion to adjourn open session and convene into closed session pursuant to §19.85(1)(c)&(f) to discuss personnel issues, reconvene into open session for possible motion(s) on closed session discussions and adjourn as authorized.

Courtney Rose, Chair  
Vickie Eastwood, Clerk  
Town of Gordon

Lynn Koalska, Chair  
Jeannette Atkinson, Clerk/Treasurer  
Town of Wascott

Posted on each town's bulletin boards and official web-sites. Date Posted: \_\_\_\_\_  
By: \_\_\_\_\_