

REGULAR MEETING AGENDA

LADD VILLAGE BOARD

APRIL 14, 2020 - 6:30PM

Due to the current COVID-19 public health emergency, the meeting will be held remotely. The public can access the audio meeting by calling (978) 990-5001 and entering access code 547835# when prompted.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes
 - A. March 10, 2020 regular meeting
 - B. March 17, 2020 special meeting
5. Authorize Payment of Bills
 - A. March 24, 2020 - \$39,690.45
 - B. April 14, 2020 - \$130,751.04
6. Approve Treasurer's Report – February 2020
7. Correspondence
8. Public Comments
9. Reports
 - A. Committee
 - B. Village Engineer
 - C. General Superintendent
 - D. Police Chief
 - E. Building Inspector
 - F. Village Attorney
10. Unfinished Business
 - A. Consider quote to seal coat & stripe tennis courts
11. New Business
 - A. Pass resolution to secure a loan for a new police SUV
 - B. Proclaim April as Fair Housing Month
 - C. Consider donation request from Spring Valley Little League Girls Softball
 - D. Consider proposals for water supply testing services
 - E. Consider proposal for sweeping of streets with curb & gutter
 - F. Consider hiring Power System Engineering for design of electric distribution extension to Senior Housing
12. Announcements
 - A. \$625 donation to parks from Bruce Huffaker & Tom Bickett's chicken fry @ Dick's on March 7th
13. Adjournment