

OFFICIAL PUBLICATION

**Town of Oakland
N4450 County Road A, Cambridge
Tuesday, December 18, 2018
Monthly Board Meeting
7:00 PM
Revised Agenda**

1. Call Meeting to Order/Roll Call
2. Verification of public notice
3. Public Comment
4. Approve monthly meeting minutes
5. Approve special meeting minutes December 10, 2018
6. Presentation from Ranger Power – Solar Farm – Andrew Hamilton and Jeff Rauh
7. Discussion and possible action on the request of Nancy Bishell who is seeking a variance based on minimum lot size for parcel numbers 022-0613-0533-013 and 022-0613—0533-012
8. Updates from the Police Chief
9. Updates from the Road Superintendent
10. Appointments to the Planning Committee; Don Nettum and Meg Turville-Heitz for one (1) year and; Rodell Lea and Barbara Mack for (2) years commencing 1/1/19.
11. Appointment of Chief Bruce Gondert for two (2) years commencing 12/18/2018.
12. Action on bartenders licenses for Toby Probst, Lauren Viney, Kyra Wilger, Madison Swan, Megan Stafford and Roland Raether .
13. **Discussion and possible action on updating Ordinance 54 – An Ordinance to Amend A Fee For Petitions Submitted to the Plan Committee for Review.**
14. **Discussion and possible action on upgrades to the Town of Oakland Administrative Computer Systems.**
15. Discussion and possible action on Jefferson Fire department budget
16. Discussion and possible action on Jefferson EMS department budget
17. Update on Town Hall Security
18. Correspondence
 - Planning Committee Minutes
 - Court Monthly Report
19. Approval of Disbursements
20. Go into closed session pursuant to statute 19.85(1)(c) to review and discuss personnel issues.
21. Next meeting date January 15, 2019
22. Adjournment

Note: Public Comment will be taken at the discretion of the Town Chair

Posted this 13th Day of December, 2018 at Hering's Lake Ripley Inn, Oakland Town Hall and the town website (www.oaklandtown.com) .