

**TOWN of ROCK
Board Meeting**

**Thursday, December 11, 2014, 7:30pm
Town of Rock Hall**

AGENDA

- 1. Meeting Call to Order**
 - 2. Pledge of Allegiance to the Flag**
 - 3. Minutes from last meeting**
 - 4. Treasurer's Report**
 - 5. Appointment of Constable to Replace Larry Doering**
 - 6. 8:00 PM Opening of Bids for Various Road Related Items**
 - 7. Reports of Standing Committees**
 - a) Constable
 - b) Planning Commission – Nomination of Zoning Committee Members
 - c) Fire Department
 - 8. New Business**
 - a) Set Caucus Date
 - b) Choose Option for New Implements of Husbandry Laws
 - 9. Old Business**
 - 10. Accounts Payable**
 - 11. Correspondence and Other Business**
 - 12. Adjournment**
- **Any and all Agenda items are subject to vote at this meeting.**
 - **Meeting Notice posted at Bell's General Store, Lindsey Bar and Grill, Hewitt's Meats and Town Hall.**

Signed,

**Jill Wensch, Town Clerk
December 9, 2014**