**AGENDA**

TOWN BOARD OF THE TOWN OF MIDLAND

January 12, 2016

6:30 PM IN THE TOWN HALL

1. 6:30 - Call meeting to order

2. Public hearing: Midland Water Project

* Resolution 2016-01

3. Approve minutes from December 8, 2015 meeting

4. Business:

* Appointment of Employees
* Listing of Salaries
* Notice of Election
* Official Newspaper Designation
* Operating Agreements
* Complaints

5. Utility Operator’s Report

6. Payment of Bills

7. Adjournment

Michelle Meinzer

Finance Officer