

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, JUNE 25, 2008
FIRE STATION – 7:00 P.M.**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of 05-28-2008

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of May Financials, Mary Ann Closson – Action
2. Approval of Chester Mattocks, Pending State Audit Approval, Mary Ann Closson – Action
3. Resignation of Wilbert Ryan, Anthony Da Silva - Action
4. Posting of Election Board Vacancy, Anthony Da Silva – Action
5. Merit and COLA Increase for EMT/Firefighter, Resolution 2008-13, Freda Donica - Action
6. Merit and COLA Increase for Town Maintenance Worker, Resolution 2008-14, Freda Donica - Action

IV. ANNOUNCEMENTS

1. Next Assembly Meeting, Wednesday, July 23, 2008
2. Next Town Meeting, Wednesday, July 30, 2008

V. FOR THE GOOD OF THE ORDER

Allows residents to give suggestions for improvement – or – other comments.

VI. ADJOURNMENT