

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, MAY 27, 2009
FIRE HALL – 7:00 P.M.**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of 4/29/2009

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of April Financials, Tony Da Silva - Action
2. Approval of Preliminary Budget, Resolution 2009-2, Freda Donica - Action
3. Zoning Board Report, Linda Bradshaw - Discussion
4. Wage Adjustment for Town Clerk, Resolution 2009-3, Willy Ryan – Action
5. Wage Adjustment for Library Director, Resolution 2009-4, Willy Ryan -Action

IV. ANNOUNCEMENTS

Next Assembly Meeting, June 24, 2009

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT