

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
THURSDAY, JUNE 24, 2010
7:00 P.M. – FIRE HALL**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of May 27, 2010

II. OLD BUSINESS

1. Westside Park Proposal #1, Mary Ann Closson – Action
2. Westside Park Proposal #2, Ken Kiesling - Action

III. NEW BUSINESS

1. Approval of May Financials, Linda Bradshaw – Action
2. Salary Adjustment for Town Administrator, Resolution 2010-8,
Ken Kiesling – Action
3. Salary Adjustment for Town Clerk, Resolution 2010-9, Ken Kiesling – Action
4. Salary Adjustment for Library Director, Resolution 2010-10,
Ken Kiesling – Action
5. Salary Adjustment for Town Maintenance Worker, Resolution 2010-11
Ken Kiesling – Action
6. Salary Adjustment for EMT/Firefighter, Resolution 2010-12
Ken Kiesling - Action
7. Budget Adjustments for Fiscal Year 2009-2010, Resolution 2010-13
Mary Ann Closson – Action
8. Powers and Duties of the Mayor and Mayor Pro Tem, Resolution 2010-14,
Tony Da Silva – Action
9. Meeting the Requirements of the Open Meetings, Employee Discipline –
Tony Da Silva – Action,
10. Meeting the Requirements of the Open Meetings, Legal Matters, Tony Da Silva -
Action

IV. ANNOUNCEMENTS

Next Assembly Meeting, Thursday, July 22, 2010
Next Town Meeting, Thursday, July 29, 2010

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT

