

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
THURSDAY, JUNE 25, 2009
FIRE HALL – 7 P.M.**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of May 27, 2009

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of May Financials, Willy Ryan – Action
2. Approval of Amendment (4) to Ordinance 1974-7, Freda Donica – Action
3. Zoning Board Appointment, Linda Bradshaw - Action
4. COLA Adjustment for Town Maintenance Worker, Resolution 2009-5, Willy Ryan - Action
5. Wage Adjustment for EMT/Firefighter, Resolution 2009-6, Willy Ryan – Action
6. Wage Adjustment for Town Maintenance Worker, Resolution 2009-7, Willy Ryan – Action
7. West Town Hall Project, Ken Kiesling – Discussion
8. Ad Hoc Committee to Review Draft of New Zoning Ordinance, Freda Donica – Action
9. Assembly Meeting Night Change, Resolution 2009-8, Tony Da Silva – Action
10. Adoption of New Ambulance Tariff Rates by the PRC, Linda Bradshaw – Action
11. Election Board Appointment, Tony Da Silva - Action

IV. ANNOUNCEMENTS

Next Assembly Meeting, Thursday, July 23, 2009, Fire Hall
Next Town Meeting, Thursday, July 30, 2009, New Community Center

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT