AGENDA NOTICE

To attendees of board meetings of the Town of Fern board. The Town of Fern board encourages and invites public participation in matters relating to the governance of the Town of Fern. Nevertheless, for purposes of conducting orderly meetings, persons who attend Town of Fern board meetings will be limited to speaking only during the agenda item listed as **Constituents' concerns**. Occasionally, public comment may be allowed during discussion of other agenda items. These items will have a statement to that effect. Thank you for your cooperation.

The Town of Fern Board will meet **Monday April 11th, 2022, at 7:00 PM** at the Town of Fern town hall with the following agenda:

- 1. Call meeting to order.
- 2. Roll call.
- 3. Approval of agenda.
- 4. Consideration and approval of minutes of the meeting of March 14, 2022.
- 5. Consideration and approval of Treasurer's report.
- 6. Consideration and approval and paying of bills.
- 7. Review of correspondence.
- 8. Review and consideration of setting a date for the Community Clean-up Day.
- 9. Review and consideration of setting a date for the Spring Road Tour.
- 10. Review and consideration of the replacement of the culvert on Balsam Lane.
- 11. Review and consideration of the setting of the date for the Town's Annual meeting on April 19, 2022, the 3rd Tuesday in April.
- 12, Review and consideration giving a \$100 gift certificate to McLain's Logging.
- 13. Board member's comments.
- 14 Constituents' concerns.
- 15. Matters for next agenda.
- 16. Adjournment.