



**Stillwater Town Board Meeting**  
**Thursday~ March 17, 2022~ 7:00 PM**  
**Stillwater Town Hall**

**Agenda**

1. Call to Order & Pledge to the Flag
2. Roll call
3. Motion to adopt the Minutes of the March 3, 2022 Meetings of the Stillwater Town Board.
  - Resolution No. 15 A Resolution Awarding Bid for Highway Fuel Supply
  - Resolution No. 21 A Resolution Authorizing the Supervisor to Sign La Bella Engagement Agreement # 14 regarding Morgan Court
  - Resolution No. 22 A Resolution Accepting the Proposal of Vivi to Operate the Pony Paddock
  - Resolution No. 23 A Resolution Authorizing the Highway Superintendent to Hire MEO
  - Resolution No. 24 A Resolution Authorizing a Survey of the Old Rifle Range for Sale
  - Resolution No. 25 A Resolution Authorizing the Supervisor to Sign La Bella Engagement Agreement # 15 regarding the Luther Forest Road Dedication
  - Resolution No. 26 A Resolution Declaring Dump Truck Surplus and Authorizing Public Auction
  - Resolution No. 27 A Resolution Authorizing the Highway Superintendent to Purchase a New Dump Truck
  - Resolution No. 28 A Resolution Authorizing the Supervisor to Sign an Engagement Agreement regarding the Public Safety Building
  - Resolution No. 29 A Resolution Hiring Insurance Coverage Attorneys regarding the Force Personal Injury Matter
4. Agenda Items
5. Public Input

~Agenda subject to change~

6. Other Business
7. Audited Claims
8. Adjournment (Executive Session if Necessary)