**6:00 PM**

**June 18th, 2020**

**AGENDA**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
   1. ***Action on minutes dated June 4th, 2020.***
3. **ADJUSTMENTS TO AGENDA –**
4. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
   1. **Discussion on the Pismo Beach Road and Mill Street regarding width and speed limit.**
   2. **Discussion on allowing ball games to be played on the Pismo Beach Ball Fields.**
   3. **Review and approve Policies 2, 2B, 4, 6, 8, 16, and 19:**

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| [Treasurers Disbursement Payroll](file:///C:\Users\Town%20of%20Oxford\AppData\Local\Microsoft\Windows\INetCache\Content.MSO\POLICIES%20AND%20PROCEDURES\2-TREASURER'S%20DISBURSEMENTS%20WARRANTS\POLICY%20NUMBER%202019-2.docx) | **2** |
| [T.I.F. Policy](file:///C:\Users\Town%20of%20Oxford\AppData\Local\Microsoft\Windows\INetCache\Content.MSO\POLICIES%20AND%20PROCEDURES\4-TAX%20INCREMENT%20FINANCEING%20GUIDELINE%20POLICY\POLICY%20NUMBER%202019-4.docx) | **4** |
| [Excise Tax Reimbursement](file:///C:\Users\Town%20of%20Oxford\AppData\Local\Microsoft\Windows\INetCache\Content.MSO\POLICIES%20AND%20PROCEDURES\8-EXCISE%20TAX%20REIMURSEMENT%20POLICY\POLICY%20NUMBER%202017-8.docx) | **8** |
| [Safety, Health and Loss Control](file:///C:\Users\Town%20of%20Oxford\AppData\Local\Microsoft\Windows\INetCache\Content.MSO\POLICIES%20AND%20PROCEDURES\19-SAFETY,%20HEALTH%20AND%20LOSS%20CONTROL\SAFETY%20HEALTH%20AND%20LOSS%20CONTROL.docx) | **19** |
| [Treasurers Disbursement State](file:///C:\Users\Town%20of%20Oxford\AppData\Local\Microsoft\Windows\INetCache\Content.MSO\POLICIES%20AND%20PROCEDURES\2-TREASURER'S%20DISBURSEMENTS%20WARRANTS\POLICY%20NUMBER%202019-2B.docx) | **2B** |
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1. **DEPARTMENT HEAD REPORT**
2. **TOWN MANAGER’S REPORT**
3. **SELECTMEN ITEMS**
4. **SIGN WARRANTS – 158, 159, 160 and warrants produced the week of 06/15/2020**
5. **ADJOURNMENT**