

BOARD OF TRUSTEE MEETING

Tuesday, December 19, 2023

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes- November 21, meeting minutes**
5. **Mayors Report:**
6. **Citizen Comments on Agenda Item only (3 minutes)**
7. **Committee Reports:**
 - Maintenance-
 - Parks -
 - Water-
 - Planning and Zoning-
 - Events-
 - Code Enforcement-
 - Treasurer's Report
 - Town Clerk Report-

10. **UNFINISHED BUSINESS:**
 - A. Charging for Electronic Copies of Records
 - B. Safety Protocol
 - C. Water Meters Grant
 - D. Phone for Code Enforcement

11. **NEW BUSINESS:**
 - A. Town Clerk Position, Insurance Resolution
 - B. Judgement Cleanup table to January
 - C. Meeting Week Change
 - D. Maintenance Position
 - E. Gravel for Roads

12. **Citizen Written Submissions (5 minutes)**
13. **Citizen Comments (3 minutes)**
14. **Board of Trustee Comments**

Next Scheduled Board Meeting: December (to be determined) 2023 6:00pm.