

BOARD OF TRUSTEE MEETING

Tuesday, March 19, 2024

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Acceptance of Board Resignation**
- 5.. **Appoint New Board Member**
6. **Approval of Minutes**
7. **Mayors Report:**
8. **Citizen Comments on Agenda Item only (3 minutes)**
9. **Committee Reports:**
 - Maintenance-
 - Parks -
 - Water-
 - Planning and Zoning-
 - Events-
 - Code Enforcement-
 - Treasurer's Report
 - Town Clerk Report-
10. **UNFINISHED BUSINESS:**
 - A. Safety Protocol
 - B. Judgment Cleanup
 - C. Auditor
 - D. Building Permits
11. **NEW BUSINESS:**
 1. Permit Fee Resolution
 2. DOLA grant
 3. Trailer for Water Maintenance
 4. Code Enforcement Officer
 5. Water Turn on/off hours
12. **Citizen Written Submissions (5 minutes)**
13. **Citizen Comments (3 minutes)**
14. **Board of Trustee Comments**

Next Scheduled Board Meeting: April 16, 2024 6:00pm