

Select Board Meeting

Wednesday April 17, 2024 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domin Jr.

Guests: Cathy Mander Adams (T.C.)

call to order 6:32 P.M.

Review/Act on meeting minutes

motion: Ken, Earl² - To accept April 3, 2024 and April 10, 2024 meeting minutes as written.

motion: passed Earl, Ken

Receive/Act on Town Board orders

Town clerk's Report - Action Items/mail/FYI

Cathy: request for liquor license by Thomas Moog - wait for all members present. Draft Tax collection Policy.

Signed Dirt Tech contract for services

Review/Act Resolution for ARPA Allocation

motion: Ken, Earl² To adopt the Resolution for ARPA

Allocation dated April 17, 2024

motion: passed

Review/adopt 2024 Local Emergency Management Plan (LEMP)

motion: Earl, Ken² To adopt the Local Emergency Management Plan with current years dates

motion: passed Ken, Earl

Review/Adopt Town Fund Balance Policy, Review/Adopt purchasing policy revisions - wait for all members present

Town Highways - Discussion pit ~~to~~ security gate. other items not discussed.

motion: Ken, Earl² To adjourn at 8:43 P.M.

motion: passed Ken, Earl

Adjourn