**May Regular Meeting Agenda**

401 Warner Ave.

Tuesday, May 14, 2024

**6:00 PM Regular Meeting**

**Join on Zoom by clicking:**

<https://us02web.zoom.us/j/2044315791?pwd=S3J6UjQ0eFVPOU1hRUdCMHRnYXozUT09>

Meeting ID: 204 431 5791

Passcode: 123456

* **Call to Order 6:00 pm regular meeting**
* **Roll Call Board:**

Mayor Morin \_\_\_\_\_ Trustee Cahill \_\_\_\_\_ Trustee Howells \_\_\_\_\_

Trustee DeVore \_\_\_\_\_ Trustee Seeley \_\_\_\_\_ Trustee Shriver \_\_\_\_\_

* **Pledge of Allegiance to the Flag**
* **Consent Agenda – Motion to approve- Second-**
  + **Approval of April Minutes and May special meeting minutes**
  + **Approval of Bills and Finance review**
* **Old Business**
  + Water bids were sent out – Board decided on a 5-year lease with 96 Pipeline
  + Trash bids were sent out – Board decided on renewing the contract with Valley Trash for another year
  + Fence ordinance – Review rough draft - discussion
  + Town Fees resolution – Motion- Second-
  + Streets received repairs – Any discussions
* **New Business**
  + Review ORC Contract; Changes; Motion to approve - Second-
    - May need a resolution for the updates as well to replace the current one, if there are changes
  + Review letters of intent for open trustee position and vote to fill the position.
    - Motion for \_\_\_\_\_\_\_\_\_\_\_ to fill position Second -
  + Dips in streets – for water draining purposes - Discussion
  + New town hall summer hours starting June3rd – 6:30am to 5:30 pm Monday through Thursday Lunch 12pm to 1pm – Closed Friday, Saturday, Sunday. Motion- Second-
* **Public Comment**
* **Mayor Report**
* **Trustees Report**
* **Maintenance Report**
* **Clerks’ Report**
* **Adjourn**

**WORK SESSION will convene after the regular meeting has ended.**