

REGULAR MEETING
PROPOSED AGENDA
OCTOBER 8, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. FOIA Appeal Hearing
6. Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer
Planning/Zoning
Fire Report
Harbormaster Report

Committee Reports:

Minutes:
9-9-24

Post Audit Invoices 9-1-24 through 9-30-24

8. Agenda Approval
9. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
10. Old Business
11. New Business
 - a. Conceptual Site Plan for Cherry Bend Park
 - b. Marina Dock Fire Suppression System Repair
 - c. Harbor Master Request to Attend Dock Expo
 - d. Payment of Construction Invoices
 - e. Health Insurance Renewal
 - f. BPW 2023 Master Specification and Detail Updates
 - g. MDOT Contract/Sidewalk and Shared Use Path
 - h. Budget Amendment Resolution/Cherry Bend Trail Design
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment