

REGULAR MEETING
PROPOSED AGENDA
JANUARY 13, 2025

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. 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:

12-9-24

Post Audit Invoices 12-1-24 through 12-31-24

7. Agenda Approval
8. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
9. Old Business
10. New Business
 - a. Poverty Exemption Resolution for 2025
 - b. Capital Improvement Plan
 - c. ATV Purchase/Fire Department
 - d. Marina Issues/See Harbormaster Report
 - e. Marina Committee Status
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment