

REGULAR MEETING
PROPOSED AGENDA
DECEMBER 9, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Hearings
 - a. Budget Public Hearing
 - b. Text Amendment Aligning and Reforming Alcohol Regulations
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:	Committee Reports:	Minutes:
Treasurer		11-12-2024
Planning/Zoning		11-21-2024
Fire Report		
Harbormaster		
Post Audit Invoices 11-1-24 through 11-30-24		

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. 2024 Budget and Salary Resolutions
 - b. 2024 Pay Rates
 - c. 2025 Board Meeting Schedule
 - d. AT&T Proposal
 - e. Consideration of Text Amendment Aligning and Reforming Alcohol Regulations
 - f. Cherry Bend Park Site Plan
 - g. Board of Review Appointments
 - h. Fire Department Staffing Level
 - i. Board Authorization for Supervisor to be Township Representative on the BPW
12. Payment of Invoices
13. Extended Public Comment
14. Adjournment

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