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Regular Agenda
July 1, 2024 @ 6:30 pm

- Welcome remarks
- Pledge of Allegiance
- Roll Call
- Approval of Agenda for 07/01/2024
- Approval of Meeting Minutes 06/03/2024
- Audience Recognition:
- Fire Department: -Chief Young
  - Report- Young
  - List of test/ schedule maintenance Harrison
  - Rescue 11 repair- Maguire
  - Heater in fire hall- Thomas
  - Non-returned fire equipment
  - Summit Proposal
  - Budget
  - Volunteer Fire Department
- Police Department: Mitin
  - Report
  - Hire of additional officer need update
- Buildings and Grounds: -Thomas
  - Report
  - Replacement trees on main
  - DPW Furnace estimates
  - Generator back- Thomas/ Maguire
  - Kennedy Industries Estimate \$5,895.00
  - New Hire



- Department Committee Reports-
  - Planning Commission: -Strasz/Sebert/ open position
    - No Report
    - Planning Commission Need 5- Sebert
    - ZBA-Needs 2 members- Sebert
  - Streets- Young
    - Drainage on Circle St- Spicer- Thomas/Smith
    - Bridge inspection- pot hole- Thomas
    - Bridge painting- Thomas
    - Facebook & Sign- Circle & Park Construction notice
  - o Park- Phelps/ Harrison
    - Report
    - Dog Waste- Thomas
    - Parking signs- Thomas
  - o Lagoon-Young
  - Enforcement Officer- Strasz/ Sebert
    - Report- Additional information- Strasz- Sebert
  - Emergency Planning- Young
  - Fire Board Harrison/ open position
    - Review the fire contract for 25-26- emailed to Counsel
  - o Fairgrove Township- Young
  - Bean Festival- Young
- Clerk-Treasurer- 2024 Tax collection starts today-Smith
  - Check Register Report
  - o Increase the Fire budget \$8133.00 for Gilford ARPA Money
  - o Bills to be paid:
- Bookkeeper-Harrison
  - Report
  - Checking Balances Report
- Old Business
  - Scott is looking to lower payment amount
  - Attorney letters- 2 Inquiries
  - o EDC- Grant update- Young
  - Park & Circle Signature & Deposit of 37,868.80
- New Business
  - Increase in Sewer Fee- Committee
- Correspondence:
- Audience Recognition
- Next Meeting 08/05/2023 @ 6:30 pm
- Clerk- Smith



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