

## **BOARD MEETING AGENDA**

## **JANUARY 10<sup>TH</sup>, 2023** 4:45 PM

CALL TO	O ORDER				
ROLL (	CALL: Wilson	Early	Covella	Johnson	
PLEDGE	OF ALLEGI	ANCE			
Approval	OVAL OF M l of the minute	es of Town Bo	pard meeting he	ld December 13th, 2022	(Attachment A)
Motion: _ Loos	Wilson	Early	Second:	Johnson	
Payments (Attachm	ent D) claims	ecember 202 presented fo	r approval at m	ment B) GA (Attachme eetingJohnson	nt C) EF&S
3. FY 202	22 ASSESSOF	RBUDGET	(Attachment E)		
			SS STATEMEN	<u>NTS</u> IAC (Attachment H) As	ssessor (Attachment T
Motion:	snip (Attacum	ent f) GA (A	Second:	IAC (Attachment II) A	SSCSSOI (Miller I)
Loos_	Wilson	Early	Covella	Johnson	

- 5. REPORTS: Supervisor, Assistance Activity, Trustees, Assessor
  - SUPERVISOR'S REPORT December 2022 (Attachment J)
  - ASSISTANCE ACTIVITY REPORT December 2022 (Attachment K)

## 6. MAC HAPPENINGS – (Attachment L)

Motion:				- (Attachment M)	
Loos	Wilson	Early	Covella	Johnson	
				e card donations (Attachme	nt N
Mouon: _ Loos	Wilson	Early	Covella	Johnson	
		-			
				,	
Public C	omment				
upite C	<u> </u>				
Adjour	nment				
Motion:		S-	econd:	Johnson	

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify the Supervisor at least 24 hours prior to the scheduled meeting.