

TOWN OF LIBERTY GROVE PUBLIC MEETING

AMENDED(**ADDED)

Board Meeting

Date: Wednesday, September 6, 2023

Time: 6:00 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Public Input
5. Approve Minutes: 7/26/2023, 8/2/2023, and 8/29/2023.
6. Payment of Bills: Sanitary District, Town
7. Treasurer's Report: Sanitary District July, Town June & July
8. Ord 9-23, Appointment of Alternate Members of BOR
9. Ord 10-23, Regulating Short-Term Rentals
10. Ord 11-23, Renaming of Road (Stoney Lane)
11. Life, AD&D, and Short-Term Disability Insurance for Full-Time Employees
12. Spring 2024 Recycling and Shredding Day
13. Reconsider Avenue for STR Monitoring
14. Town Email Addresses
15. Correspondence
16. Future meetings
17. **Adjourn to closed session per Stat. 19.85 (1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Clerk/Treasurer contract.
18. **Reconvene in open session.
19. **Consider action on closed session item (if any)
20. Adjourn

***Report items will not be discussed or voted on, all other agenda items may include discussion and possible action.*

*Deviation from listed order may occur***

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.