

## **TOWN OF LIBERTY GROVE PUBLIC MEETING**

### **Board Meeting**

**Date: Wednesday, September 20, 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: 9/6/2023
6. Payment of Bills: Sanitary District, Town
7. Treasurer's Report: Sanitary District, Town
8. Report on N Bay Drive Car Charging Station
9. Town Email Addresses
10. Short Term Rental License(s)
11. Correspondence
12. Future meetings
13. Adjourn to closed session per Stat. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session-11976 Highway 42
14. Reconvene into Open Session
15. Action/Announcement from Closed Session
16. 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 \*\****

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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.*