

TOWN OF LIBERTY GROVE PUBLIC MEETING

January Board Meeting

Date: Wednesday, January 3, 2024

Time: 6:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 12/20/23
5. Public input
6. Payment of bills
7. Treasurer's Report for Utility District and Town as of 11/30/23
8. Administrator's Report
9. Move Excess Room Tax Funds
10. HSA Accounts for total of 4 eligible FT employees
11. Update from the Parks & Property Committee
12. Short-Term Rental License(s)
13. Report on Disposition of Boat at Mariner's Park
14. Correspondence
15. Future meeting(s)
16. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, 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.