

**Town of Liberty Grove
Notice of Special Town Board Meeting**

Special Town Board Meeting

Date: Tuesday January 30, 2024

Time: 2:30pm

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve the Agenda
4. Consider Combo Class B License for Osteria Tre Tassi at 11976 Mink River Rd
5. Adjourn

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.