

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: February 9, 2024

Time: 1:00pm (or immediately following the Sanitary District#1 Committee meeting)

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 1/17/24
5. Public input
6. Payment of bills
7. Approve Audit from accounting firm CFL
8. Class C Wine License Application for Cuesta Coffee, LLC at 12625 Hwy 42, Gills Rock
9. Short-Term Rental Licenses
10. Consider tax refund requests: parcels 018-01-13312833G, 018-01-24312841C, 018-01-14312844
11. Review scoring of RFP responses and consider recommendation: Town-wide broadband network
12. Future meeting(s)
13. 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.