

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: May 15, 2024

Time: 6:00pm (immediately following the BOR)

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 5/1/24
- 5 Public Input
- 6 Review inoperable vehicles stored on Tip of the Door Ln property
- 7 Review status of clean up at Rowley's Bay
- 8 Utility District
 - a. Payment of bills
 - b. Treasurer's Report
 - c. Hydrant painting
 - d. Resolution 2-24, Approving eCMAR for LGUD#1
- 9 Payment of Town bills
- 10 Treasurer's Report
- 11 Trail up Little Sister Hill—request for letter
- 12 Committee and Commission appointments
- 13 Consider purchase of track loader trailer
- 14 Consider sale of Mack patrol truck/equipment
- 15 Shred-It Recycling Day quote
- 16 Application for Commercial Seasonal Launch
- 17 Short Term Rental licenses
- 18 Correspondence
- 19 Future meeting(s)
- 20 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.