

TOWN OF LIBERTY GROVE PUBLIC MEETING

Special Board Meeting (Items in addition to those posted with budget hearing notice)

Date: Wednesday, November 13, 2024

**Time: Immediately following Special Town Meeting which follows Budget Hearing which
Begins at 6 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 from 11/6/24
6. Sanitary District
 - a. Payment of bills
 - b. Treasurer's Report
7. Payment of bills
8. Treasurer's Report
9. Adopt 2024 Town Budget
10. Adopt 2024 Utility District budget
11. Mariner Park—Phase I study: consider next step
12. Consider hiring employee for Highway Department
13. Short Term Rental License(s)
14. Correspondence
15. Future meetings
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 *****

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.