TOWN OF LIBERTY GROVE PUBLIC MEETING
Special Board Meeting (Items in addition to those posted with Budget Hearing notice)

Date: Wednesday, November 11, 2026

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 11/4/26
6. Utility District #1
    a. Payment of bills
    b. Treasurer's Report
7. Payment of Town bills
8. Treasurer's Report
9. Adopt 2027 Town Budget
10. Adopt 2027 Utility District budget
11. Approval of additional 2026-2027 cycle Election Poll-worker
12. Consider recommendation from Community Development Committee for soil testing at former Val-A property
13. Consider WTA proposed Transportation Resolution
14. 2027 Short Term Rental Licenses
15. Correspondence
16. Future meetings
17. 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 ***

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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.