

**Village of Millbrook
Board of Trustees Agenda
Wednesday, 8/28/2024 - 6 PM
Location: Village Hall, 35 Merritt Avenue, Millbrook**

Residents are welcome to attend in-person.

This meeting will be broadcast on YouTube Live & then will be posted to the Village website

- 1. Open Meeting:**
 - a. Pledge of allegiance
 - b. Roll call of trustees
- 2. Award Contract for Washington Avenue Storm Drain Replacement**
- 3. Speed Sign Deployment Plan/Cost**
- 4. Resolution 2024-011 – Corporate Resolution (Newmont Stock)**
- 5. Resolution 2024-012- Updated BOND Resolution for WWTP Upgrade Project**
- 6. Executive Session: Police Update – Chief Dworkin**
- 7. Next Board Meeting:** Wednesday, 9/11/2024 - 6PM back to MB Firehouse
- 8. Adjournment**

