

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, OCTOBER 18, 2022
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

- a) **Proclamation: Joseph Mancuso**

2] Department Reports

- a) **Approval of Meeting Minutes: October 4, 2022**

3] Resolutions:

- a) **Budget Transfers / Modifications**
- b) **Reinstatement – PD - P/T Dispatcher – R. King**
- c) **Appointment – F/T Police Officer – F. Rowe**

4] Old Business:

- a) **Payment Authorization - Final Payment– Argenio Bros, Lake Street Rehabilitation Project**
- b) **Discussion: Moratorium Hardship Waiver Request – 208 Business Center, LLC – SBL: 201-3-3, 201-3-4, 201-3-7, 201-3-8**
- c) **Payment Authorization #1 – High Street / Owen Drive Watermain Replacement**
- d) **Moratorium Waiver Request – Planning Board Applicant - 216 Elm Street, 203-5-22**

5] New Business:

- a) **Event Application – Pine Tree PTA / December Dash**
- b) **Sacred Heart Church Holy Name Society Christmas Nativity**
- c) **Justice Court Independent Audit Acknowledgement**
- d) **Waiver of application and Consultant Fees for Interagency Applications**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session

- a) **Litigation**

Next Meeting: Tuesday, November 1, 2022

Letter of Credit Expirations: Smith Farm (construction) 3/24/23, Chabad of OC 2/7/23