



**AGENDA
TOWN COUNCIL
REGULAR MEETING
February 5, 2024
7:00 PM - Council Chambers
<https://youtube.com/live/5fv9b2UuUVM>**

- 1. PRAYER - Mike Ludwick**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. FIRE EVACUATION ANNOUNCEMENT**
- 5. MINUTES OF PRECEDING MEETINGS**
 - Special Meeting - January 22, 2024
 - Regular Meeting - January 22, 2024
- 6. SPECIAL GUESTS**
- 7. PUBLIC COMMUNICATION AND PETITIONS**
- 8. COUNCILOR COMMUNICATIONS AND PETITIONS**
- 9. TOWN MANAGER REPORT AND COMMUNICATIONS**
- 10. TOWN ATTORNEY REPORT**
- 11. REPORT OF SPECIAL COMMITTEES OF THE COUNCIL**
- 12. UNFINISHED BUSINESS**
 - A. Union Square Development Project (Tabled 1/22/24)
- 13. NEW BUSINESS**
 - A. Consent Agenda
 - 1. Request for Transfer of Funds for Town Hall Improvements
 - B. Appointment(s)–Town Council Appointed
 - 1. **Prison Town Liaison Committee** - The Term of Office of Nelson Rodriguez (D) Expires on 2/29/24. Reappointment Will be Until 2/28/26.
 - 2. **Zoning Board of Appeals** - A Vacancy Exists for a Member. Recommendation is Matt Despard (D) Until 1/1/2028.
 - 3. **Zoning Board of Appeals** - A Vacancy Exists for an Alternate Member. Recommendation is Christine DeBonee (D) Until 1/1/2027.
 - C. Request for Transfer of Funds for Powder Hollow
- 14. ITEMS FOR DISCUSSION**

A. Charter Revisions

- 15. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
 - 16. PUBLIC COMMUNICATIONS/APPLIES ONLY IF PRIOR TO 11:00 p.m.**
 - 17. COUNCILOR COMMUNICATIONS**
 - 18. ADJOURNMENT**
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