

TOWN BOARD MEETING AGENDA

Monday, February 7, 2022

(Agenda is subject to last minute adjustments/additions.)

6:30 p.m.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Assessor's Office – report on coverage/schedule**
- 5. Executive Session: to discuss collective bargaining agreement/negotiations and to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation employment history**
- 6. Update - Unsafe Building, 7364 Cherry Street**
 - **Town Attorney report/recommendation**
 - **Board decision**
- 7. Bookkeeper Report**
 - **Supervisor's Monthly Statement – December 2021 and January 2022**
 - **Bank Reconciliations – Supervisor, Clerk**
 - **Payment of bills**
 - **End of year spending**
 - **Budget Transfers**
- 8. Clerk Report**
 - **Board acceptance of 1/3/22 Organizational and Regular Meeting minutes and 1/19/22 Special Meeting minutes**
 - **2022 Tax season update**
 - **Updating Town E-codes**
 - **2022 Earth Day planning**
- 9. Highway Superintendent Report**
 - **Overhead door replacement**
- 10. Town Attorney Report**
- 11. Code Enforcement Officer Report**

12. Supervisor's Report

- Old Business
 - Recognize Wallace Roher
 - Association of Towns training – virtual only
 - Town Policies review (*tentative*)
 - disposition of property, social media, credit card
- New Business
 - COVID – test kits, masks
 - Award of Town Hall Heat Pump project contract
 - Town Health Insurance Benefits - changes
 - Code Enforcement Officer vacancy
 - Additional board appointments (*tentative*)
 - Impact of state redistricting on Pompey

13. Public Comment

- In person, through Zoom or Facebook
- Identify self by name and address

14. Adjournment