



**AGENDA**

- Call to Order
- Roll Call / Quorum Call / Verification of Public Notice
- Review, Amendment, and Approval of Minutes of Prior Board Meetings
- Review of Bills, Claims, and Expenses—Motion to Approve Payments
- Reports and Significant Communications

Town Clerk	Fire Department	County Board Representative
Town Treasurer	Road Crew	
Board Members	Community Events Group	

**Items listed below are for discussion and possible action**

**Plans, Permits, and other Items for Board Review**

- Planning Commission Reports and Recommendations

**New Business**

- Resolution supporting
- Comprehensive Transportation Funding
- Quarterly Budget Review
- Election review – materials, flag, dropbox/mail box replacement, sign replacement
- Employee badge / cards for identification purposes along with Employee ID numbers
- Bond Insurance
- Establish fees – license fee, publication fee, background check fee, and renewal fees
- Guest Wi-Fi password – need to establish a new system.
- Online town hall rental calendar

**Open Items from Last Meeting**

- Driveway plowing policy review
- Election – setting rates for election training, staff, and deputy clerk
- Town Clean Up Day – set prices
- Discuss response from attorney regarding the existing Collective Bargaining Agreement
- Develop Employee Personnel Handbook – including a reimbursement policy, needed policies to match FLSA standards for comp time and overtime in alignment with the Big Beautiful Bill
- Resident request to establish a budget/finance guidance committee to assist the board in decision making
- Garbage bid specs for future bids for garbage/recycling. Must align with the solid waste ordinance
- Quickbooks replacement
- Board of Review Open Items
- .gov implementation

**Other working items without current update**

- Remote and Telephone Policy – awaiting equipment update and testing functionality before approval

**Public Comment**

**Set Next Board Meeting Date**

<b>Annual Meeting</b>	4/21/26 6:00pm	<b>Board of Review</b>	5/14/26 6:00pm – 8:00 pm
<b>Open Book</b>	5/7/26 8:00 am – 10:00 am	<b>Town Clean Up</b>	5/16/26 8:00am – 2:00pm
<b>May Board Meeting</b>	5/1/26 7:00pm	<b>Oakland Rummage Sales</b>	6/9/26

**Adjournment**