## Agenda for Regular Mtg November 18, 2024, 6:30 PM, Firehouse, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MEETING NOVEMBER 4, 2024
- 4. SPECIFIC REQUESTS
  - a.
- 5. CORRESPONDENCE
  - a.
- 6. PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: AGENDA ITEMS ONLY
- 7. DEPARTMENT REPORTS
  - a. Clerk-Treasurer
  - b. Fire Dept
  - c. DPW/Water / WWTP
  - d. Building Inspector
- 8. OLD BUSINESS
  - a.
- 9. NEW BUSINESS
  - a. Motion to publish Special Election (March 18) to fill Trustee Position (remainder of term)
  - b. Authorize Mayoral signature on website update proposal from Atypica; \$8,000
  - c. Authorize Mayoral signature on Firefighter Cancer Coverage Proposal: Basic \$6,092.25 or Enhanced \$7,834.65
  - d. Authorize Mayoral signature on KnowBe4 Cybersecurity Package; \$3,500 for three years
  - e. Resignation of Dianne Hull from Planning Board
  - f. Appointment of Jennifer Kietzman to vacant Planning Board seat for term expiring June 2025
  - g. Discuss Replacement of Fire Chief Vehicle
  - h.

## 10. PUBLIC COMMENTS, QUESTIONS & CONCERNS

## 11. BOARD COMMENTS, QUESTIONS & CONCERNS

- 12. EXECUTIVE SESSION (as needed)
- 13. ADJOURNMENT