Agenda for Regular Mtg April 7, 2025, 6:00 PM, Firehouse, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF ORGANIZATIONAL MEETING/PUBLIC HEARING/REGULAR MEETING APRIL 7, 2025
- 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. Approval of Fire Department Members
- b. Resolution Authorizing Mayoral Signature on EFC Project #D0-19588 Agreements
- c. Consider Mayoral Signature on Engagement Letter with Bartlett, Pontiff as Bond Council for Project #D0-19588 \$2.9 million Bond Financing for \$6,850, plus additional expenses
- d. Consider Mayoral Signature on Proposal from Spectrum for internet and phone services

e.

- 10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 11. BOARD COMMENTS, QUESTIONS & CONCERNS
- 12. EXECUTIVE SESSION (as needed)
- 13. ADJOURNMENT