Board of Warden and Burgesses Regular Meeting Tuesday, January 16, 2024 7:00 PM

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IN PERSON AT BORO HALL MEETING AGENDA

1. Call to Order

2. Approval of Minutes: Regular Meeting 11/20/23 (V); Regular Meeting 12/18/2023(V).

3. Correspondence- Town Clerk email – Diving Street; Mary Maranell – email Memorial Gail Woodrow; Buzzi Memorial contract – Cannon Square.

- 4. Report of Clerk-Treasurer
- 5. Review of Bills/YTD Financial Report/ ARPA update
- 6. Warden's Report
- 7. Commissioner Reports---(verbal summaries)
 - a. Streets and Sidewalks (Schefers)
 - b. Fire & Emergency Management (Nicholas/Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Rogers)
 - e. Utilities & Sanitation (Bowdler)
- 8. Public Comment
- 9. Unfinished Business
 - a. Comfort Station Update
 - b. Viaduct Update
 - c. Draft Vendor Ordinance Update
 - d. Water Street Flooding Project Update
 - e. Recreational Vehicles and Motor Homes (Ordinance Clarification)
 - f. Public Comment Discussion.
- 10. New Business
 - a. Diving Street discussion
 - b. Planning & Zoning Commission Paul Collette to Member (V)
 - c. Gail Woodrow memorial
 - d. Cannon Square Buzzi Memorials invoice. (V)
 - e. Lighting and sidewalk concerns on Water and Main Streets
 - f. Revision to SBO-4 Off Street Parking application. (V)
 - g. Fiscal Year Audit 2022-2023
- 11. Other Business and Discussion
- 12. Adjournment (V)

(A) = Attachment (C) = Correspondence (V) = Vote required