

**AGENDA  
DECEMBER 19, 2023 IN PERSON/HYBRID MEETING  
6:30PM-TOWN BOARD MEETING**

1. CALL TO ORDER/ PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	ZOOM
Supervisor John C. Reilly			
Council-member Jeff Jorve			
Council-member Pat Odell			
Council-member Michael Moran			
Council-member Dan Quinn			

**MONTHLY THOUGHTS:**

Last year’s words belong to last year’s language. And next year’s words await another voice –T.S. Eliot

One of the most glorious messes in the world is the mess created in this living room on Christmas Day –Unknown

**NEW BUSINESS SECTION 2023:**

1. Update on 2023 board work, reserve, and cash position for 12.31.2023 and 2024 topics preview.
2. Review open slots for appointments in 2024
3. Share some Cheer and maybe a song.

**PUBLIC COMMENT ON NEW BUSINESS**

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**MONTHLY BUSINESS SECTION**

1. Review of November 2023 Minutes for Errors/Clarifications Resolution 2023-62  
Approve October 2023 Meeting Minutes and posting of any completed Committee

- minutes.
2. Bill Review of Non-Recurring items - Resolution 2023-63 approves November 2023 bills for payment.
  3. Acceptance of Monthly Financial Report Resolution 2023-64 approves November 2023 Financial reports.
  4. Highway Superintendent Comments/Report
  5. Comments of Code Enforcement Officer
  6. Clerk Reports
  7. Assessor Comments
  8. Climate Smart Task Force Update - CAC Update

**PUBLIC COMMENT ON OLD BUSINESS**

**(Email/Zoom/LiveComment)**

**MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD**