AGENDA FEBRUARY 20, 2024 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 Sara McGhee | | | |
| Council-member Michael Moran | | | |
| Council-member Dan Quinn | | | |

MONTHLY THOUGHTS:

February is for curmudgeons, whinge-bags, and misanthropes. You can't begrudge us one month of the year or blame us for being even crabbier, it's so short. There is nothing good about it, which is why it's so great.

- Lionel Shriver (author)

NEW BUSINESS SECTION 2023:

- 1. Appointment of Remaining Committee members upon training verification Resolution 2024-7 to appoint the remaining members of the reorganization document.
- 2. Discussion of Bid rules and review of package at 90% + completion.
- 3. Review of grants in process and results.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of January 2024 Minutes for Errors/Clarifications Resolution 2024 -8 Approve

January 2024 Meeting Minutes and posting of any completed Committee minutes.

- 2. Bill Review of Non-Recurring items Resolution 2024 9 approves January 2024 bills (done by digital abstract review) for payment.
- 3. Acceptance of Monthly Financial Report Resolution 2024 -10 approves January 2024 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