

AGENDA
May 21, 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:

Every project is an opportunity to learn, to figure out problems and challenges, to invent and reinvent. -David Rockwell (Architect)

Don't undertake a project unless it is manifestly important and nearly impossible. -Edwina Land (Inventor)

NEW BUSINESS SECTION 2024:

1. Presentation by Town NRI Contractor- Jim Nordgren of JN Land Trust Services (Finalize and approve NRI Contract-

Resolution 2024 -17 to approve NRI Contract:

Motion _____ Second_____ Yay____ Nay____

2. Review and approval of Court Audit for 2023.

Resolution 2024 -18 to approve 2023 Court Audit:

Motion _____ Second_____ Yay____ Nay____

3. Discussion of bid process for Town Hall project. Build New/Bond/Redo...

(Potential)Resolution 2024 -19 to reject Bids outstanding and submitted April 26, 2024.

Motion _____ Second _____ Yay ___ Nay ___

4. Update on County STR Tax collections and reporting process

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of April 2024 Minutes for Errors/Clarifications Resolution 2024 -20
Approve April 2024 Meeting Minutes and posting of any completed Committee minutes.
2. Bill Review of Non-Recurring items - Resolution 2024 -21 approves April 2024 bills for payment.
3. Acceptance of Monthly Financial Report Resolution 2024-22 approves April 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**