

John T. Carroll, Jr.
Mayor

John W. Duhamell, Jr.
Council Member

Sarah E. Merrell
Council Member

Justinian M. Dispenza.
Council Member

Tyler J. Carpenter
Council Member



Warren S. Walters
Maintenance & Facilities Coordinator

Caitlyn Smith
Town Clerk

Amber Englebach
Assistant Town Clerk

Audrey M. Erschen
Grants & Technology

Thomas N. Yeager
Attorney

Town of Galena
Mayor & Council Meeting
Monday, May 1, 2023
7:00 PM Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. State who is and who is not present at Meeting
4. **Approval** of April 3, 2023, Mayor & Council Meeting Record of Motions/Minutes
5. Sheriff's Report – Sheriff Price (April report will be emailed upon receipt)
6. Maintenance & Town Facilities Report-Warren
 - a. Kent Co. Reports- See attached
 - b. Monthly Work Report
 - c. Sludge Report
 - d. Maintenance Overview
7. Mayor's/Council's Report:
 - a. Project Updates
8. Grants/Technology Report - Audrey
9. Clerk's Report: - Amber & Caitlyn
 - a. Amber's reports
 - b. Reading of the Bank Balance as of May 1, 2023
 - c. **Approval** of Bank Balances
 - d. Caitlyn's reports
10. Meeting/Event Schedule
 - a. Dogwood Festival/Dogwood After Dark, May 13, 2023
 - b. COG Meeting, May 17, 2023
 - a. Planning & Zoning Meeting, May 29, 2023 @7pm as needed
11. Good of the Town
12. Closed Session – Personnel Matters
13. **Approval** of tonight's April 3, 2023, Audio Minutes
14. Adjournment