# SELECT BOARD MEETING AGENDA

**November 16, 2022 3:00PM**

**3:00pm Begin regular meeting**

**Routine agenda items:**

* Motion to accept the agenda
* Motion to accept the minutes of the November 2, 2022 Select Board meeting.
* Road Advisory Committee
* EMA Director:
* Animal Control officer’s Report
* Code Enforcement Officer/Plumbing Inspector’s Report
* Local Health Officer –
* Road Commissioner’s **Report**
* **Sign Warrant #41 and #42**
* Town Treasurer –
* Town Clerk **–**
* Brent - **Roadwork progress**
* Shane **–**

**Old Business:**

* **Progress on access to Lower Spec Pond – On Hold**
* **ARPA Funds – Projects to be completed**
* **1) equipment for virtual meetings - Just waiting for the equipment to be ready for pick up**
* **12 Little Lane update**

**New Business:**

* **Carolyn Delany, Options Liaison - to discuss free resources and tools available to the community.**
* **Justin Forbes – Adult Cannabis Kitchen**
* **Other: Time permitting**
* **Adjourn meeting**

**Items of Interest:**

* Tri-Town Board Meeting: November 21, 2022, 7:00 PM, Hiram Town Office
* Meeting with Rescue for review of SRU’s leadership and performance – Monday November 28, 2022 at 6:30pm

**Adjournment:** No later than 4:30 P. M. Any business not concluded by the time of adjournment will be taken up at 9:00 AM the following day or at another date determined.