



## Town of Chesterfield Regular Board Meeting Agenda July 9, 2024 Agenda

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- Dispense of minutes from June 11, 2024 meeting
- Supervisor addresses officials
  - Bruce
    - Bench/Bus Station covering for Cart bus
    - BAS Software
  - Councilmen
  - Supt. of Highways
  - Attorney Cowen

### Old topics

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- Compaction Station
  - Jennifer Perry from Compost for Good here to discuss composting
  - Dumping at Commerce Park has dwindled off with the entrance being closed off
- Policy and organisational items
  - Establishing Asset Management Policy with limits
- \$10,000 Energy Grant
  - Successful submission and acceptance
- Capital Projects
  - Water Intake at Butternut Pond for TCWD project
    - AES Amendment to work for intake line
  - Salt Shed for Highway
  - Storm Water Survey update
- Security for Town Hall
  - Locks have been changed and sign out procedure implemented
- Port Douglas Beach
  - Change Order for CDBG project

### New Topics

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- Reestablishing Reserves
  - TCWD Type Capital Improvement
  - General Type Buildings
  - Highway Type Equipment
- Contributions to NYClass
- Accept Supervisors Financial Report June 2024
- Budget Amendments
- Motion to pay all bills
- Motion to file all letters
- Executive Session
- Adjourn