



Board of Commissioners Meeting
Agenda
Thursday, January 12th, 2023– 6:30 p.m.

1. Called to Order by President Joe Moxley.
2. Approval of Regular Meeting Minutes for December 8th, 2022.
3. Approval of Closed Session Meeting Minutes for December 8th, 2022.
4. Approval of Expenditures for December 2022.
5. Approval of Capital Improvements Expenditures for December 2022.
6. Reading of the Monthly Financial Statement for December 2022 by Joe Lightcap.
7. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
8. Reading of Communications addressed to the Board.
9. Old Business
 - A. Surge Protection/Parking Lot Lighting
 - B. Building Security Analysis
 - C. Intergovernmental Agreement for Lawn Service 2023
 - D. Weed Control Contract 2023
 - E. Library Land Discussion
 - F. Electronic Sign
10. Executive Director Kelly Young's Report
 - A. Pickleball Courts
 - B. Director of Recreation Position
 - C. Weekend Custodian Position
 - D. Credit Card Processing
11. Committee Reports
 - A. Finance –Millsap, Jones
 - B. Building and Grounds – Jones, Kovel
 - C. Playgrounds – Kovel, Jones
12. New Business
 - A. Approval of Intergovernmental Agreement for Lawn Service 2023
 - B. Approval of Weed Control Contract with TruGreen for 2023
 - C. Approval of Credit Card Processing Contract with Vermont Systems PayTrac
13. Comments from the Audience
14. Adjournment