**Revised 10 February 2023**

1. **6:00 PM Call Meeting to Order**
2. **Open Public Hearing: to override tax cap for 2024 F.Y.**

**3. Approval of previous meeting minutes**

**4. Supervisor’s Financial Statement**

**4. Town Clerk’s Monthly Report**

**6.**

**7. Communications:**

 **A Town Clerk’s monthly Report January 2023**

 **B Town Supervisor’s monthly report January 2023**

 **C Clifton Springs Library letter of appreciation**

 **D NYSEG RGE gas and electric bill relief**

 **E Red Jacket Robotics team funds request**

 **F Ag. and Markets Municipal Shelter Inspection Report**

 **G Catherine Peacock requesting street lighting**

 **H Manchester Fire Department updated officers and December report**

 **I Farmington Waste Materials Policy**

 **J Notice of Public Hearing re: civil service rules**

 **K Interfund Transfer $212.03 from General Fund A to Central Water Fund SW5(ARPA)**

 **L $2,000 General Fund from A9060.8 to A1450.4 for increase in election funds**

**8. David Collett, presentation regarding Citizens Audit**

**9. Board Action:** Appoint Laurel Pitcher, Deputy Town Clerk P/T, **Discussion** waste materials,

 **10. Department Reports: a. Highway Superintendent b. Code Enforcement c. Assessor d. Town Clerk, water superintendent, budget**

 **9. Transfers:**

 **Interfund Transfer $212.03 from General Fund A to Central Water Fund SW5(ARPA)**

 **$2,000 General Fund from A9060.8 to A1450.4 for increase in election funds**

 **10. Addendum items:**

 **11. Board Member Items**

 **12. Approval of vouchers**

 **13. Adjourn**