**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**