TOWN OF ROSEBOOM

August 25th, 2022

**Town Board Meeting-** Call to order - Invocation & Pledge to the Flag - Roll Call of Officers

**County Representative Report –**by David T. Bliss

**Public Input**

**Presentation** – ZOOM Meeting with Joule Community Power (Alexia Lamb)

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor’s for August 2022.

**Highway Superintendent’s Report** – by Highway Superintendent, Dan Gage

**Discussion Item(s)**

* **Salt Shed Solar Project –** update on Project & County ARPA Funding
* **CHIPS –**update on 2022 Projects
* **Dust Control –** update on initiative and cost ($2312.50)
* **Deferred Compensation Plan** – interest in face-to-face meeting? (Gene Nescot)
* **2023 Budget Calendar/Meetings** – set budget meetings and review budget schedule

**Motion(s)**)

* **Minutes**– approval July 2022 Minutes
* **Abstract(s) –** approval of August 2022 General & Highway
* **Supervisor’s & Committee Report:** approval of August 2022 Report

**Town Clerk Report –**  by Erin Seeley, Town Clerk Report

**Assessor Report** – by Matt Lippitt, Sole Assessor

**Dog Control Officer** – by Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard

**ARPA (Federal Stimulus Funds)—(Salt Shed Solar Project)-** by Allegra Schecter

**Climate Smart Community Task Force**  - by Allegra Schecter

**Planning Board –** by Kim Gray, Chairman  PB Monthly Meeting- deferred

**Justice Court –** by Justice Steve Mosenson Note: Justice Court Fees were $904 for August 2022.

**Next Committee Meeting: Sept. \_\_\_\_\_**, 2022 **@ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Sept \_\_\_\_\_\_\_, 2022**, 2022 **@ 6:30 pm**

**Adjournment Thank you!**