TOWN OF ROSEBOOM

February 10th, 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** - None

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

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

**Motion(s):**

* **Minutes**– approval January 2022 Minutes
* **Abstract(s) –** approval of February 2022 General & Highway
* **Supervisor’s & Committee Report:** approval of February 2022 Report
* **Employee Handbook:** approval of Highway Department Employee Handbook (created by Town Clerk, Erin Seeley; thank you Erin.
* **2022 Organizational Chart & Bi-**Laws: approval of 2022 Organizational Chart & Bi-Laws

**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)-** by Allegra Schecter (Amanda Kaier, Clean Energy)

**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 $0.00 for Jan 2022.

**Next Committee Meeting: Mar.04**, 2022 **@ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Mar 10th**, 2022 **@ 6:30 pm**

**Adjournment Thank you!**