TOWN OF ROSEBOOM

October 13th, , 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 Oct 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
* **Deferred Compensation Plan** – (Gene Nescot) tentative meeting Oct or Nov 2022
* **2023 Budget –** review Tentative; set Preliminary Budget
* **PDF Software** – update from Town Clerk re Software purchase options
* **JCAP** – Justice Mosenson update on JCAP project/application
* **Building Damage** – Insurance update

**Motion(s)**)

* **Vacancy-Councilperson –** approval to appoint Mr. Jack Barrett to fulfill the Councilperson term of 11/01/22 – 12/31/2023.
* **Minutes**– approval September 2022 Minutes
* **Abstract(s) –** approval of October 2022 General & Highway
* **Supervisor’s & Committee Report:** approval of October 2022 Report
* **Public Hearing –** approval to hold public hearing regarding the 2023 Tax Cap Override and Budget on November 10th, at 6:30 pm. Regular Board meeting to follow P.H. Note: Public Hearing must be held by the Thursday, following Election Day; may be adjourned, but not beyond 11/15.
* **Public Hearing & Budget Notices –** Town Clerk to post notices 5 days prior to the hearing.

**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

**Justice Court –** by Justice Steve Mosenson Note: Justice Court Fees were $0.00 for September 2022.

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

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

**Adjournment Thank you!**