
REGULAR BOARD MEETING

Pledge to the Flag

MINUTES – Supervisor Tuttle asked for a MOTION to accept the minutes for the month of December 2023
MOTION was made by Becky Wetherby; 2nd by Theresa. . All were in Favor.

FINANCIAL REPORT – NOT AVAILABLE. WILL LOOK AT AT NEXT MEETING.

HIGHWAY REPORT –

- Rich is still maintaining his credit card.
- Agreement for the Expenditure of Highway Moneys between the Town Superintendent and the undersigned Board Members, for General repairs of \$ 391,234.00; Permanent Improvements at CR24 and leading to Route 446 distance of 1.63 miles, there shall be expended not over the sum of \$100,000.00; and the road Commencing at Kinney Hollow and leading to Miller Hill Road, a distance of 2.37 miles.
- This was signed and dated. Kelle will return both copies to the County for executing.

RETAINER AGREEMENT between the TOWN & RICHARDSON, PULLEN & BUCK, P.C. was signed and submitted. All were in agreement.

WARRANTS: *General Vouchers 1-10* \$ 27,812.72 *Highway Vouchers 1-8* \$ 15,356.00

MOTION made by Becky to close the Board Meeting; Theresa seconded the MOTION. All in Favor.