**REGULAR MEETING:**

1. Pledge to the Flag

2. Minutes

3. Community Comment:

4. Financial Reports

5. **Departmental Reports**

A. Town Clerk \* (\*indicates report received)

B. Dog Control

C. Justice \*

D. Fire Department

E. Assessor

F. Code Enforcement

G Highway\*

H. Park – Closed for the year

I. Airport\*

J. Planning Board

**7**. **HIGHWAY:**

**A.** Resignation letter / New Hire posting

**8. AIRPORT**:

A. Broom for front end loader.

**9. FIRE CONTRACT:**

**10. ACME BUSINESS:** Clerk and Bookkeeper copier – was tabled till December 29th meeting and was forgotten to be brought up again.

1**4.** **COMMITTEE:**

A. Sinclair Water District

B. Community Development

C. Solar Committee

**15**. **Supervisor/Councilmen Reports**

1. P. Graves
2. M. Miller -

C. J. Case -

D. S. Alsworth – Consultant to the Supervisor

**16.** **Executive Session:**

**17.**  **Audit/Payment of Bills –** Abstract # 01

Next Board Meeting: February 09 ,2022 – Regular Meeting

* Planning Board Meeting: – February 14, 2022 Town
* Airport Meeting: February 08, 2022