**REGULAR MEETING:**

1. Pledge to the Flag

2. **Minutes**: 03/09/22 Regular Meeting

3**. Consultant to the Supervisor**: Report on Municipal Building Project.

4. **Community Comment:**

5. **Financial Reports**

6. **Departmental Reports**

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

B. Dog Control

C. Justice \*

D. Fire Department – Requested to be on the agenda to discuss Training Tower.

E. Assessor \*

F. Code Enforcement

G Highway \*

H. Park – Will open May 1,2022

I. Airport \*

J. Planning Board \*

**7. QUICKLEE:** Conceptual Plan Review

**8. HIGHWAY: A.** FEMA UPDATE

**B**. June 6-8th Superintendent School

**09.** **ELM VALLEY CEMETERY:** Mowing agreement-Tracy Waters has called and still interested in this agreement.

**10. AIRPORT:** Approval for Fly in Breakfast

**11. TECHNOLOGY RFP**: Discussion for Tech Services, advertise RFP

**1****2.** **COMMITTEE:**

A. Sinclair Water District

B. Community Development

C. Solar/Wind Committee

**13**. **Supervisor/Councilmen Reports**

1. P. Graves - Resolutions for the Following: Sexual Harassment Policy and Employee Fraternization Policy, handed out at March’s Meeting.
2. M. Miller -

C. J. Case -

D. S. Alsworth – Need a motion to Transfer $130,467.07 from A230CV to A1620.452 New Building Construction

**14.** **Executive Session:**

**15.**  **Audit/Payment of Bills –** Abstract # 04

Next Board Meeting: May 11 ,2022 – Regular Meeting

* Planning Board Meeting: – May 09, 2022 Town
* Airport Meeting: May 10, 2022