

Town of Cuba Monthly Board Meeting
February 8 2022
Cuba Circulating Library 7pm

- I. **Call to order and Pledge of Allegiance**
- II. **Public Comments/Questions (10 Minutes) – Please limit it to 2 minutes, stand, and state your name and comments.**
- III. **Board Comments -**
- IV. **Supervisor's Comments –**
Official 200th Year Celebration Proclamation
Tina Dalton – Cuba Circulating Library
- V. **Consent Agenda:**
 - a) Approve Minutes from Prior Meeting
 - b) Approve Supervisor's Monthly Report
 - c) Approve Monthly General and Highway Abstracts
- VI. **Department Comments and Committee Reports:**
 - a) Clerk's Correspondence –
 - b) Assessor's Comments -
 - c) Police Comments -
 - d) Ambulance Comments-
 - e) Highway Comments
 - f) Sewer Committee –
 - g) Facilities Committee -
 - h) Dog Control – Fill vacancy with appointment
 - i) Code Enforcement-
 - j) BiCentennial Committee - Michele
- VII. **New Business:**
 - a) Resolution for Reevaluation
 - b) Time Warner – Francise agreement
- VIII. **Old Business:**
 - a)

Motion to enter into executive session to discuss a particular personnel issue.

IX - Adjournment