**REGULAR MEETING:**

1. Pledge to the Flag
2. **Minutes**: 01/03/23 Organizational Meeting

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 UNTIL MAY 2023

I. Airport

J. Planning Board

**7. Dan Helvestion:** Report for Supervisor to read

**8. HIGHWAY**: Discussion on Deputy Highway Superintendent

 Local Law Review

**9. AIRPORT**: A. Request for Qualifications Professional Engineering Services

B. Transfer $9,421.65 From EA231CP to EA5610.(TBD) to pay taxes for town and county 2023 Bill for North Hangars.

**12.** **COMMITTEE:**

 A. Sinclair Water District

 B. Community Development

 C. Solar/Wind Committee

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

1. P. Graves -
2. M. Miller -

C. J. Case -

D. G. Day-

E. S. Alsworth –

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

**15.**  **Audit/Payment of Bills –** Abstract # 1

Next Board Meeting: February 09,2023 – Regular Meeting

* Planning Board Meeting: – February 13, 2023 Town - 6:30 PM
* Airport Meeting: February 14, 2023