

**AGENDA**  
**TOWN BOARD SPECIAL MEETING**  
**MAY 1, 2024**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
  
4. **New Business**
  
5. **RESOLUTION #24-81 Acceptance of Resignation**
6. **RESOLUTION #24-82 Appointment of New Employee**
7. **RESOLUTION #24-83 Highway Department Purchase**
8. **RESOLUTION #24-84 Friends of The North Country Project 22-04**
9. **RESOLUTION#24-85 Purchase of Town Vehicle**
10. **PUBLIC FORUM**
  
11. **Next meeting: Regular Meeting 05/28/24 6:00 p.m.**  
**Work Sessions (if needed)**  
**05/01/24 6:00 p.m.**  
**05/15/24 6:00 p.m.**
12. **ADJOURNMENT**

**May update this agenda by day of the meeting for unforeseen town needs due to necessity of given circumstances.**