**Agenda- December 1st, 2022 at 7 pm**

**Time Meeting called to order:**

**Supervisor’s Present at Meeting:**

**Public Comment on Agenda Items Only:**

**Reports**

* Motion to approve Regular Meeting Minutes for November 2022
* Treasurer’s Report - Motion to accept Treasurers Report and bills for payment for November 2022
* Solicitor’s Report - Motion to accept Solicitor’s Report for November 2022
* Police Report - Motion to accept Police Report for November 2022
* Code and Zoning Report - Motion to accept Code and Zoning Reports for November2022
* Engineer’s Report - Motion to accept Engineer’s Report for November 2022
* Road Report - Motion to accept Road Report for November 2022
* Open Records Report - Motion to accept Open Records Report for November 2022

**Old Business:**

* Hearing for Phineyville Road Solar Project on November 17th, 2022
* 2023 Budget

**New Business:**

* Treasurer Resignation
* Appoint new Code Enforcement Officer
* Authorize invoicing recoverable fees and costs related to all recent zoning changes
* Authorize advertisement of auditors, re-organization, planning commission and regular meetings for 2023
* Discuss 2022 Audit
* Pumping Station (3 Member Committee)
* Act on plans from SOVFC land sub/division
* Motion to approve Repository Sale
* Motion to authorize December Disbursement of fire tax money to fire company
* Reimbursement for Fire Demolition - Alicia Estudillo and Charles Wezner
* Executive Session – Personnel and Litigation Matters

**Public Participation:**

**Motion to Adjourn and Time:**

**Members of Public in Attendance (please see attached sign-in sheet)**