

## TOWN OF LIBERTY GROVE PUBLIC MEETING

### August Board Meeting

**Date:** Wednesday, August 17, 2022

**Time:** 7:00 PM, or immediately following conclusion of the Sanitary District #1 meeting

**Place:** Town Hall, 11161 Old Stage Road

#### **Agenda:**

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Approve Minutes: Sp. Board 7/27/22, 8/3/2022
5. Payment of Bills
6. Treasurer's Report
7. Committee Reports: Economic Development, Fire Board, Parks and Property
8. Public Input
9. Modifications to Heartland-10 (HL10) District Zoning Amendment
10. Recommendation from Parks & Property Committee: 11976 Highway 42 Property
11. Recommendation from Technology Committee: Phone System
12. Short-Term Rental License(s)
13. Correspondence
14. Future meetings
15. Adjourn

*\*\*All agenda items will include discussion and possible action. Deviation from listed order may occur\*\**

*\*\*Audience members must ask for permission, during public input, to speak on agenda items \*\**

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Anastasia Bell, Clerk/Treasurer

*Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board*