## TOWN OF LIBERTY GROVE PUBLIC MEETING

## **October Board Meeting**

Date: Wednesday, October 19, 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: 10/5/2022
- 5. Payment of Bills
- 6. Treasurer's Report
- 7. Open bids for Disposition of Buildings at Mariners Park
- 8. Committee Reports: Economic Development, Fire Board, Parks and Property
- 9. Town-wide Fiber Contract with Nsight
  - a. Schedule Informational Meetings
- 10. Ayres Associates Facility Tour Results
- 11. Recommendation from Economic Development: Disposal of Property at 11976 Highway 42
- 12. Mixed Commercial Zoning on Town Land adjacent to the Town Hall
- 13. Recommendation from Parks and Property: Christmas Tree on Town Property
- 14. Water Access at Mariner Park
- 15. Committee Appointments
- 16. Resolution 7-22, Participation in Section 125 Premium Only Plan
- 17. Short Term Rental License(s)
- 18. Correspondence
- 19. Future meetings
- 20. Adjourn

\*\*Report items will not be discussed or voted on, all other agenda items may 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 \*\*

## 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.