

REMINDER: TOWN BOARD MEETINGS WILL NOW BE HELD AT THE AIRPORT, 2600 TARANTINE BLVD.

1. Pledge to the Flag
2. Minutes from December 9th Regular Meeting, December 16th Special Meeting, December 30th Special Meeting, January 4th Organizational Meeting
3. Community Comment
4. Financial Reports
5. **Departmental Reports**
 - A. Town Clerk * (*indicates report received)
 - B. Dog Control* Deputy DCO cover letter and Resume
 - C. Justice*
 - D. Fire Department *
 - E. Assessor *
 - F. Code Enforcement *
 - G Highway*
 - H. Park* Closed for the season
 - I. Airport*
 - J. Planning Board – Discussions of combining Village and Town planning board. Meeting change to every first Tuesday of the month at 4:30 pm in the Village board room.
6. **RESOLUTIONS:** A.) Official Undertaking of Municipal Officials
B.) Fair Housing
C.) Procurement Policy
7. **FIRE CONTRACT:** Updated fire contract for 2021
8. **HIGHWAY:** Bid opening from 1/8/2021
Fuel Farm
09. **COMMITTEE:**
 - A. Sinclair Water District
 - B. Community Development
 - C. Solar Committee
10. **Supervisor/Councilmen Reports**
 - A. W. Fish -
 - B. P. Graves -
 - C. M. Miller -
 - D. J. Case -
 - E. S. Alsworth – Fix motion from meeting on 12/30/2020 for emergency temp employee (where wages will come from)
11. **Executive Session:**
12. **Audit/Payment of Bills** – Abstract #01
Next Board Meeting, January 13, 2021 @ 7 pm
 - ✓ Planning Board Meeting: February 2, 2021 Meeting – Joint Village Board room
 - ✓ Airport Meeting: Cancelled until further notice