

**TOWN BOARD MEETING  
TOWN OF TAGHKANIC  
January 8, 2024**

**Tentative  
Agenda**

**Zoom Access available (see below and on website)**

**7 PM: PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE/SAFETY REVIEW**

**Guest Speaker:**

**1. MINUTES ARE ACCEPTED AS WRITTEN.**

+ December 11, 2023

+ December 28, 2023

**2. CORRESPONDENCE:**

+ Community Bank, tips to protect yourself and your finances

+ Craryville Fire District, Board of Fire Commissioners

+ David Harrison Jr., Director of Emergency Management

**3. REPORTS FROM THE BOARDS:**

Animal Control:

ZBA:

Planning Board:

Assessor:

ZEO:

Historian:

Traffic Safety:

Col. Co. Environmental Management Council:

Office for the Aging:

Clerk/Collector:

Supervisor:

Highway:

**4. Advisory Board Reports:**

Conservation Advisory Committee/Climate Smart Community:

Financial Advisory Committee:

+ BA 1-2024 for 2023

Digital Communications Advisory Committee

**5. OLD BUSINESS:**

A. LL 1-2024

B. Auditing of the Books January set date:

**6. NEW BUSINESS:**

A. March 2024 Calendar:

B. ZOOM ACCOUNT:

C. 2023 EMP Plan:

D. 2023 Resolution:

a) Med Supplement

**NEXT REGULAR MEETING: Monday February 12, 2024**

- b) Rules of Order
- c) Procurement
- d) Work Place
- e) Code of Ethics
- f) Investment
- g) Disbursement Procedures
- h) Electronic Banking

**7. AUDIT OF MONTH'S BILLS:**

- January 8, 2023 (2022) Payables General and Highway
- January 8, 2023 General and Highway

**8. PUBLIC COMMENT – FIFTEEN MINUTES:**

**9. Executive: Personnel**

**10. ADJOURNMENT: PM.**