

AGENDA

Date: September 15, 2026 – Board Meeting 1 of the Month

Guests: Christine Lawrence, Program Director of Loaves and Fishes Warming Center

Public Session:

Attorney: Attorney Manne to report

St. Dept.: Ken Mead to report

Fire Dept.: Chief Crisino to report

Police Dept.: Chief Morse to report

Minutes of previous meeting(s): August 10, 2026

Motion to approve: Second:

New Business: Confirm: Halloween 2026 – Approve date/time Saturday 10/31, 5-7pm
Resignation of Police Officer K. Pate
Approval to hire Officer T. Hill
Email from CPS re Codes Violation – unauthorized chickens
Letter from Attorney Keith Roland re; SLIC Network Solutions Internet Provider
BST has been in – working on year end filings. Will perform Program Audit & Electric
Rate filing in November or December

Old Business: Garbage disposal – bidding

Correspondence: as presented to the board

Complaints/
Compliments:

Financial: P & L reviewed & signed
Approval and signed of all abstracts (General Fund & Cemetery)
dated September 15, 2026

Motion to approve: Second:

Adjournment at _____ pm by Motion: _____ Second by: _____.

Next meeting scheduled for September 28th 2026