AGENDA

Date: May 11, 2026 – Board Meeting 1 of the Month

Public Session:

Guests:

Attorney: Attorney Manne to report
EFC Grant repayment

Fire Dept.: Chief Crisino to report

St. Dept.: Ken Mead to report

Police Dept.: **Excused**

Minutes of previous meeting(s): April 27, 2026

Motion to approve: **Second:**

New Business: Tax Warrant June 2026 – Motion & Mayor/Trustees to Sign
Permission for Legion to host Memorial Day Parade 05/25/26 9AM
Summer concert schedule
Request letter from MPD Chief for new part time hire

Old Business: EFC Grant repayment
May 19th 6PM Fire Dept. Inspection –reminder

Correspondence: as presented to the Board

Complaints/ Compliments: Complaint received from Mr. Nice Guy Activism re MPD

Financial: P & L reviewed and signed
Approval and signed of all abstracts (General Fund & Cemetery) dated May 11, 2026

Motion to approve: **Second:**

Adjournment at_____pm by Motion:_____ Second by:_____.

****Next meeting scheduled for Tuesday, May 26th 2026****
Closed Monday, May 25th for Memorial Day