

AGENDA

REGULAR BOARD MEETING

TUESDAY, February 24, 2026, 7 :00 P.M.

- 1. Call to Order / Roll Call:**
 - a. Pledge to the Flag:**
 - b. Board Members Present / Excused: All Present**
 - c. Others Present: Town Clerk, Town Attorney James Campbell**
 - d. Public Present:**
- 2. Approval of Minutes:**
 - a. Motion to accept minutes of November 10th Work Meeting as written.**
- 3. Reports / Communications to the Board:**
 - a. Town Clerk Financial Reports:**
 - b. Highway Superintendents Report:**
 - c. Code Office Report:**
 - d. Supervisors Financial Reports: Supervisors January Financial Report & Budget Report**
 - e. Town Clerk – Training Request**
 - f. ARS Minning Permit:**
 - g. Damage to Andrews Stone:**
- 4. White Creek Solar:**
 - a. Tree Clearing Started?**
 - b. Fire Code Variance:**
- 5. Highway Equipment:**
 - a. Loader:**
- 6. PT/WTWD Update:**
 - a. Attorney/Client Meeting with Conflict Attorney on March 10th after the work meeting: Discuss AKZO and LCWSA Contracts.**
 - b. Petition Singing Turn Out on the 19th:**
- 7. Audit of Claims:**
 - a. Motion to approve the abstract of claims in the amount of:
\$ _____**
- 8. Executive session: None at this time.**
- 9. Adjournment:**