

Work Session 6:30 p.m.  
Town of Concord Town Board Meeting  
Town Hall

March 14, 2024  
7:00 pm

Meeting called to order by Philip Drozd, Town Supervisor

Roll Call

Invocation delivered by Town Clerk Schweikert

Pledge of Flag led by Council Member Zittel

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1. Consent Agenda:
  - a) Approval of Minutes:
    - (1) Work Session 2/8/2024
    - (2) Town Board Mtg 2/8/2024
  - b) Monthly Reports:
    - (1) Code Enforcement Report – February 2024
    - (2) Dog Control Officer Report – February 2024
    - (3) Town Clerk Report – February 2024
    - (4) Judge Frank – January 2024
    - (5) Judge Gibbin – January 2024
    - (6) Senior Director Report –February 2024
    - (7) Assessor’s Report – February 2024
2. Resident Concerns
3. Highway Department
  - a) Highway Report
    - (1) Agreement to Spend Funds
    - (2) Purchase Truck Body
4. Old Business
  - a) KBWWTP
    - (1) Municipal Solutions Proposal
  - b) Kissing Bridge Sewer Plant KB Agreement Update
  - c) Length of Service Award Program (LOSAP)
  - d) Craneridge Lighting
  - e) Lucy Bensley Mural
5. New Business:
  - a) Audit of the Bills
  - b) Accept Resignation – Judy Sherman/Senior Center effective 2/21/24
  - c) Community Park Rules/Rental Policy
  - d) Adopt Health Insurance 105 Plan
  - e) Concord Historical Society Use of Bensley Center – Art Crawl June 1<sup>st</sup>
  - f) Wind Turbine Resolution
  - g) Adopt Payroll Sheets for Employees without Time Clocks
  - h) Accept Resignation – Cleaning with Meaning/Senior Center effective 3/29/24
  - i) Accept Resignation – Eleanor Eschborn/Senior Director effective 5/3/24
6. Council Member Notes
7. Executive Session
8. Motion To Adjourn in Memory Of: