Work Session 6:15 p.m. Organizational Meeting 6:30 p.m. Town of Concord Town Board Meeting Town Hall

January 9, 2025 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 Supervisor Drozd

- 1. Consent Agenda:
  - a) Approval of Minutes:
    - (1) Work Session 12/12/2024
    - (2) Town Board Mtg 12/12/2024
    - (3) Emergency Town Board Mtg Kissing Bridge SLA- 12/19/2024
    - (4) Special Town Board Mtg Payment of Year End Abstract 12/30/2024
  - b) Monthly Reports:
    - (1) Code Enforcement Report December 2024
    - (2) Code Enforcement Annual Year 2024 Report
    - (3) Dog Control Officer Report December 2024
    - (4) Dog Control Officer Annual Year 2024 Report
    - (5) Town Clerk Report December 2024
    - (6) Town Clerk Annual Year 2024 Report
    - (7) Supervisor's Report October 2024
    - (8) Senior Director Report December 2024
    - (9) Assessor's Report December 2024
- 2. Resident Concerns
- 3. Highway Department
  - a) Highway Report
- 4. Old Business
  - a) KBWWTP
  - b) Community Engagement Team
  - c) RIC Energy
  - d) North Street Speed Reduction
- 5. New Business:
  - a) Audit of the Bills
  - b) MDA Engineers 2025 General Services Proposal
  - c) Authorize Town Clerk to advertise for trash pickup
  - d) Budget Transfers
  - e) Retirement Resolution Attea & Safford
  - f) Declare Whirlpool Single Door Freezer @ Senior Center Surplus (Serial #U523033)
  - g) Wendel Companies Proposal Solar, WECS & BESS Laws Update
  - h) Set Public Hearing Date Buckley/Moore Road Rezone 2/13/25 @ 6:15 p.m.
- 6. Council Member Notes
- 7. Executive Session
- 8. Motion To Adjourn in Memory Of: