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## **BOARD OF DIRECTORS MEETING**

### **Thursday, April 14th, 2022**

### **AGENDA**

#### **1.) Call to Order of Regular Business Meeting:**

#### **2.) General Business:**

##### **a.) Secretary's Report**

(1) Approval of the minutes of the meeting of March 10th, 2022.

##### **b.) Treasurers Report**

(1) Approval of the March 31st 2022 Financial Statements

(2) Approval of the invoices and bills for Thursday, April 14th, 2022

#### **3.) Administrative Directors Report:**

a.) Monthly Report

b.) Town Website complete and "up"

c.) Town IDA Website Hosting status

d.) PARIS Variance Questions

e.) Bison Bag Recognition as Family Run Manufacturer

f.) LawnSmith Agreements Confirmed for 2022

g.) New Contract and Invoice sent for Junction Rd Farming

h.) Governance Committee - - May 12<sup>th</sup>, 7:30am

#### **4.) Attorney's Report:**

#### **5.) Old Business:**

#### **6.) New Business:**

#### **7.) Executive Session (If requested) – Consultation with Attorney**

#### **8.) Next Meeting – Thursday, May 12th, 2022 – To be Proceeded by Governance Committee at 7:30am**

*Conference Room set up for social distancing and phone in line will be available upon request*