## Newstead Town Board Agenda February 12, 2024

6:45 pm Work Session

7:20pm Public hearing- daycare center addition at 6263 Scotland Rd
7:25pm Public hearing- storage addition at 11167 Main Rd- Kelly Schultz

## 7:30 pm REGULAR MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Pledge to the Flag
- 4. Approval of Minutes for Regular Meeting of 1/22/24
- 5. Agenda Changes
- 6. Communications-Town Clerk
- 7. Work Session recap
- 8. Agenda item questions \* See Note
- 9. Approval of Bills/ Budget Transfers
- 10. Committee and Department Head Reports
  - A. Highway
  - B. Assessor
  - C. Code Enforcement / Building Dept.
  - D. Town Clerk
  - E. Town Attorney(s)
  - F. Councilpersons- Jendrowski Dugan Burke Mutter
  - G. Supervisor
- 11. Unfinished Business
  - A. Buildings
  - B. Planning
  - C. Water/Sewer
  - D. Grants
- 12. New Business
  - A. Resolution-Public Meeting on new Community Center- Feb 26<sup>th</sup> at 7:20pm
  - B. Resolution- Approve Bedford retail development project at 5675 Buell St
  - C. Resolution- Approve CCDC addition project at 6263 Scotland Rd
  - D. Resolution- Approve Schultz addition project at 11167 Main Rd
  - E. Resolution- Authorize town's annual insurance proposals
  - F. Resolution- Authorize USDA pest monitoring at town properties
  - G. Motion- Approve requests from Akron Soccer League for parks use
  - H. Motion- Approve Akron Cub Scout Pack for July 22-25 summer camp at Vet's Park
  - I. Motion- Approve correction to Terms & Conditions for employees
  - J. Motion- Appoint Brian Murray as Emergency Management Coordinator Deputy
- 13. Privilege of the Floor or Question Period \* See note
- 14. Adjournment

## Work Session: 6:45 p.m. -

- 1. resolutions and motions
- 2. Planning updates- Community Center
- 3. Water /Sewer updates
- 4. Equipment purchases- street sweeper, highway truck
- 5. Buildings updates- town hall transformer, library
- 6. Grants updates
- 7. Other items
- 8. Executive session, if necessary

\*Questions and comments on Agenda Items only shall be open to all people who wish to speak and will remain open to all who have been recognized by the Chair. All remarks must be addressed to the Chair unless otherwise directed by the Chair. All comments must be civil. No derogatory comments will be tolerated. Speakers not complying with the requirement of civility will not be allowed to continue speaking and may, at the discretion of the Chair, be asked to leave the meeting. Each speaker must limit their comments to a five-minute maximum. The Chair may impose a total time limit for comments on any issue and if it appears that all comments being made are substantially the same, may request other different comments and may close the comment period. The time period for privilege of the floor shall be limited to a total of 20 minutes unless extended by the Chair.

\*The Privilege of the floor or Question Period. Comments and questions will be made concerning the town at this time. All comments and questions must be made in a civil polite manner and will be addressed to the Chair. No derogatory comments will be tolerated. Speakers not complying with this requirement will be asked to stop speaking and no response will be made to such comments. The Chair may request that a specific representative of the Town respond to a particular question, respond to the question himself or herself, advise the questioner that the Town will look into it and get back to the questioner or advise the questioner that their question either cannot be answered or will not be answered. There shall be no right of any questioner to receive a response to any particular question. The Chair reserves the right to limit each person to one question and to limit the overall question period to a reasonable time period in the Chair's sole discretion. The time period for questions from the floor shall be limited to 20 minutes unless extended by the Chair.