



Stillwater Town Board Meeting
Thursday~ February 17, 2022~ 7:00 PM
Stillwater Town Hall

Agenda

1. Call to Order & Pledge to the Flag
2. Roll call
3. Motion to adopt the Minutes of the February 3, 2022 Meeting of the Stillwater Town Board.
4. Agenda Items
 - A. Resolution No. 11 A Resolution Authorizing the Supervisor to Sign a PILOT Agreement for an Electric Energy Storage project in the Village of Stillwater
 - B. Resolution No. 12 A Resolution Authorizing the Supervisor to Sign La Bella Engagement Agreement #13 of 2022 Regarding the East Street Waterline Project
 - C. Resolution No. 13 A Resolution authorizing the Town Clerk to advertise for Highway Department Fuel Bids
 - D. Resolution No.14 A Resolution Making an Appointment to the Board of Assessment Review
5. Public Input
6. Other Business
7. Audited Claims
8. Adjournment (Executive Session if Necessary)