



Stillwater Town Board Meeting
Thursday~ February 3, 2022~ 7:00 PM
Stillwater Town Hall

Agenda-Draft

1. Call to Order & Pledge to the Flag
2. Roll call
3. Motion to adopt the Minutes of the January 20, 2022 Meetings of the Stillwater Town Board.
4. Agenda Items
 - A. **Resolution No. 6** A Resolution Authorizing the Supervisor to Sign Engagement Agreement # 12 with Labella Engineering regarding Zoning Code Updates
 - B. **Resolution No. 7** A Resolution Amending Res. 1 of 2022 Regarding Brown's Beach Operations
 - C. **Resolution No. 8** A Resolution Authorizing the Supervisor to Sign an Intermunicipal Agreement with the Village regarding its Use of Town Hall for Village Board Meetings
 - D. **Resolution No. 9** A Resolution Setting a Public Hearing to Amend the Town Code regarding the Town Board Meeting Schedule
 - E. **Resolution No. 10** A Resolution Authorizing Support for the Moxxi Women's Foundation
5. Public Input
6. Other Business
7. Audited Claims
8. Adjournment (Executive Session if Necessary)