



**Stillwater Town Board Meeting**  
**Thursday~ December 15, 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 December 1, 2022 Meetings of the Stillwater Town Board.
4. Agenda Items

**PUBLIC HEARINGS/LOCAL LAWS**

Local Law \_\_\_ of 2022 re: Senior Tax Exemptions

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|--------------------|--|
| Resolution No. 106 | A Resolution to Appoint a Part-time Town Historian   |
| Resolution No. 107 | A Resolution Adopting LL No. ___ re: Senior Tax Exemptions   |
| Resolution No. 108 | A Resolution Budget Adjustments and Transfers  |
| Resolution No. 109 | A Resolution Regarding LaBella Engagement Agreement # 23 to Produce Bid and Construction Documents for the SACC Re-Roofing Project |
| Resolution No. 110 | A Resolution Regarding LaBella Engagement Agreement # 24 the Brown's Beach Shoreline Study   |

5. Public Input
6. Other Business
7. Audited Claims
8. Adjournment (Executive Session if Necessary)

~Agenda subject to change~