

Stillwater Town Board Meeting
Thursday~ June 1, 2023~ 7:00 PM
Stillwater Town Hall

Agenda

1. Call to Order & Pledge to the Flag
2. Roll call
3. Motion to adopt the meeting minutes of the May 18, 2023 of the Stillwater Town Board.
4. Agenda Items

PUBLIC HEARING: Farley Road Estates PDD

RESOLUTIONS:

Resolution No. 36 A Resolution Authorizing HVAC System Emergency Replacement at the main Brown's Beach Facility

Resolution No. 37 A Resolution Authorizing Advertisement for Bids Regarding the SACC Roof Replacement

Resolution No. 38 A Resolution approving the issuance of a BAN to finance the cost of the Public Safety Building.

Public Input

5. Audited Claims
6. Adjournment (Executive Session if Necessary)

Next meeting is scheduled for June 15, 2023

Agenda subject to change