Agenda

Tuesday, November 3, 2020

6:30 p.m.

**Call Meeting to order; Pledge of Allegiance**

**Approve October 6, 2020 Board Meeting Minutes**

**Open Forum –** As Needed

**Department Reports**

Trustee/Liaison Reports

-Trustee Santora: LC Covid19 update, CM Lions Citizen of the Year, CHS Board of Directors, Hometown Holidays

DPW Report

CEO Report

Police Report

Clerk-Treasurer Report

A. Budget Transfers: A1920.400 Dues $50 from A1990.400 Contingent &

F1440.400 Engineering $2,699.50 from F1420.400 Law Contractual

B. Budget Amendments: CD3089 $375,000 & CD8668.400 $360,000, CD1710.400 $15,000

C. LC Economic Development grant pay authorization: Clerk/Mayor

D. Badger/Beacon & Harris Computers software pay authorization: Clerk/Mayor

**Old Business**

A. Records Management Policy – Mayor DiLiberto

**New Business**

**Mayor DiLiberto Comments/Correspondence**

A. Approve Bills paid

B. LC Recovery Assessment & Action Plan 2-day program (Ann/Sally)

C. Bose Pro Performance speaker quote

E. Main Street mobile home property

F. State Mandates due 4/1/2021: Public Health Emergency Plan & Police Reform Plan

**Executive Session – As Needed**

**Motion to Adjourn**