

**Board Meeting Agenda**  
**Town of Milltown**  
**November 15, 2021, 7:00 pm, at the Milltown Fire Hall**

1. Meeting called to order
2. Agenda Additions or Subtractions
3. Prior meeting minutes approval

Regular Meeting of October 11, 2021  
Special Board Meeting of October 26, 2021  
Executive Session of October 26, 2021  
Special Meeting of the Electorate November 8, 2021 Review

4. Financial Report approval
  - a. Financial report ending November 15, 2021
  - b. Financial report Profit & Loss ending November 12, 2021
5. Maintenance Report
6. New Business
  - a. Pole Worker training update and needs
  - b. Clerk's Position
  - c. Updating Bank Signatures on (Date)
  - d.
7. Old Business
  - a. Mark Adams – Variances Request on Half Moon Lake
  - b. Shop and Town Hall update
  - c.
8. Adjourn to Executive Session for compensation for employees
9. Reopen the Regular Board Meeting
10. Action on compensation
11. Adjournment