

**Agenda**

1. Call to order - Pledge of Allegiance
  - 1.1 Appointment of James McMillen to Supervisor
  - 1.2 Attendance- Please print your name on the attendance sheet.
2. REVIEW OF PREVIOUS MINUTES
  - 2.1 Minutes from May 6, 2024, Supervisors Meeting.
  - 2.2 Minutes from May 15, 2024, Vacancy Meeting.
  - 2.3 Roadmaster's reports
3. BILLS FOR APPROVAL THROUGH MAY 17, 2024
  - 3.1 Bills for approval through May 17, 2024: General Fund total \$10,749.63, Fire Fund total \$1,277.25, Light Fund total \$2,020.24, Sports Complex total \$270.00, Gate Receipts total \$21.94, overall total \$14,339.06.
4. COMMUNICATIONS
  - 4.1 Library Clerk
5. OLD BUSINESS
  - 5.1 Sheffield Summer Playground Program.
  - 5.2 Placement of the solar powered bench for the Library.
  - 5.3 Track Resurfacing agreement with Sheffield Sports Boosters.
6. NEW BUSINESS
  - 6.1 Discussion for possible new festival ordinance.
  - 6.2 Discussion on possible sale of 8 Leather Street property.
  - 6.3 Building Permit for Curt Bowley.
  - 6.4 Discussion on maintenance garage computer.
  - 6.5 Discussion of 2002 Fire Truck used for trade in.
7. PUBLIC COMMENT
8. OTHER MATTERS AND BOARD MEMBER COMMENTS – Items not in the agenda but came up during the meeting:
9. ADJOURNMENT Next Meeting is June 3, 2024, at 6:30pm at the Sheffield Food Pantry.