

Agenda

1. Call to order - Pledge of Allegiance
 - 1.1 Attendance- Please print your name on the attendance sheet.
2. REVIEW OF PREVIOUS MINUTES
 - 2.1 Minutes of the December 2, 2024, Supervisors Meeting.
3. BILLS FOR APPROVAL
 - 3.1 Bills for approval through December 12, 2024, General Fund total \$11,860.03, Fire Fund total \$1,194.23, Light Fund total \$2,080.75, Sports Complex total \$14,917.00, Gate Receipts total \$23.65 giving an overall total of \$30,075.66.
4. COMMUNICATIONS
 - 4.1 Roadmaster's report.
 - 4.2 2023 LSA, where we are at on purchasing the new truck.
5. OLD BUSINESS
 - 5.1 Discussion on Haines & Co suggestions to-date.
6. NEW BUSINESS
 - 6.1 Adoption of the 2025 Budget
 - 6.2 Resolution for the 2025 Tax Rates
 - 6.3 Saybrook Bridge meeting with E&M Engineers
 - 6.4 Floodplain Audit Training 1.8.25
 - 6.5 Discussion on past events involving the Sports Complex Fund.
7. PUBLIC COMMENT
 - 7.1 ..
8. OTHER MATTERS AND BOARD MEMBER COMMENTS – Items not in the agenda but came up during the meeting:
9. ADJOURNMENT Next Meeting is January 6, 2025, at 6:30pm which will be the organization meeting followed by our regular meeting at the Sheffield Food Pantry.