

# Board of Directors Meeting Agenda

## July 12, 2022

1. Call to Order: 18:30 hours
2. Roll Call: Chairman
3. Previous Meeting Minutes: Approve Minutes from last meeting.
4. Finance Report: Treasurer: Monthly financial reports.
5. Bills: Chief Chartier: Review and approve payment of bills.
  
6. Communications: Chief Chartier.
7. Fleet Status: Nothing to report
8. Facilities Status: Update on renovation quote
9. Old Business:
10. New Business: Monthly activity report.  
Update on hiring.  
Request funding for training for 2 members.  
Discuss Walmart grant funds.
  
11. Executive Session: Update on legal matter.  
Update on Town contract and operations budget.
12. Next Meeting Date: August 9, 2022
13. Motion to adjourn