

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**November 27, 2023**  
**6:00 PM**  
**Agenda**

- 1. Pledge**
- 2. Roll Call**
- 3. Minutes 7/24, 9/11, 9/25, 10/9 and 10/23.**
- 4. Vouchers #**  
**General = \$    Capital = \$                  Water = \$**  
**Total = \$**
- 5. Department Reports**
- 6. 30- Day Waiver for the Movie house.**
- 7. Notice of Proposed Class Action Settlement regarding public water system PFAS.**
- 8. Authorize the Treasurer to close two checking accounts no longer needed.**
- 9. Authorize the list of surplus equipment from Village Hall record room.**
- 10. Motion to cancel the business meeting of December 25, 2023 due to the holiday.**
- 11. Mayor.**
- 12. Public Comment**
- 13. Executive Session: Matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person and the proposed sale of real property.**
- 14. Adjourn.**