

**VILLAGE OF MILLERTON**  
**Board of Trustees**  
**Workshop Meeting**  
**May 8, 2023**  
**6:00 PM**  
**Agenda**

1. Pledge
2. Roll Call
3. Voucher Numbers:  
General =                      Water =                      Capital =  
Total =
4. Approval of Meeting Minutes: – 12/13/2022, 1/9/2023, 1/23/2023, 2/6/2023, 2/13/2023, 2/27/2023, 2/27/2023, 3/13/2023, 3/27/2023, 3/28/2023, 4/10/2023 and 4/17/2023
5. Department reports:
6. Proposed Building Department Fee Schedule:
7. Mayor:
8. Public Comment:
9. Executive Session: Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.
10. Adjourn: