## VILLAGE OF MILLERTON Special Board of Trustees Meeting February 1, 2024 8:30 AM Agenda

- 1. Call to Order
- 2. Pledge
- 3. Roll Call
- 4. A Resolution authorizing inter-fund borrowing.
- 5. Appointment of Suzanne Stevens to the Zoning Board of Appeals position with a remaining term of 6/30/2025.
- 6. Mayor
- 7. Public Comment
- 8. Adjourn