

VILLAGE OF MILLERTON
Board of Trustees
February 12, 2024
6:00 PM
Agenda

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Minutes of 1/22/24 & 2/1/24**
- 5. Vouchers #**
General = \$ Capital = \$ Water = \$ Escrow \$
Total = \$
- 6. Resolution phase 2 parks grant**
- 7. Resolution approving submission of grant application to Berkshire Taconic.**
- 8. Acceptance of Treasurer's Report.**
- 9. Mayor**
- 10. Public Comment**
- 11. Executive Session to discuss contracts and sale of real property.**
- 12. Adjourn**