



David Torgler, Administrator/Clerk

COMMUNICATION FORM

FROM: David Torgler, Town Administrator/Clerk
DATE: April 19, 2024
ITEM: Resolution 2024-007 Modifying Town General Policies, Part 1 – Board of Trustees - Meetings
ATTACHED: Resolution 2024-007

BOARD ACTION: X ACTION ITEM
 DIRECTION REQUESTED
 INFORMATION

REQUEST OR ISSUE: Discussion, review and consideration for approval modifying Town General Policies, Part 1 – Board of Trustees – Meetings, Section 8.5 Order of Business, moving the Consent Agenda to earlier on the regular meeting agendas.

RECOMMENDED ACTION: That the Board adopts Resolution 2024-007 modifying the Town General Policies, Part 1 – Board of Trustees – Meetings, Section 8.5 Order of Business by moving Approval of the Minutes – Consent Agenda to 5th in order and moving items 5-8 down in the order.

BACKGROUND INFORMATION: The Board has established a process to streamline certain types of items to allow sufficient time for discussion of topics or issues. Items that are routine or have been reviewed at previous board meetings can be placed on a consent agenda and approved with a single motion. Board members can request the removal of an item or items from the consent agenda for further discussion. Moving the Consent Agenda to earlier in the meeting's order of business will allow for people attending the Board meetings, for items on the Consent Agenda, to hear the Board's decision earlier.

FISCAL IMPACTS: None known

LEGAL ISSUES: Compliance with the Town Board's meeting rules.

CONFLICTS OR ISSUES: None known.

SUMMARY AND ALTERNATIVES: See above.