David Torgler, Administrator/Clerk

COMMUNICATION FORM

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FROM: David Torgler, Town Administrator/Clerk
DATE: April 9, 2024
ITEM: Consent Agenda
ATTACHED: Minutes 03-14-2024; 01-2024 financials; 02-2024 financials; 240 Arthur Avenue LLC Retail Marijuana license renewal

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BOARD ACTION: _X_ ACTION ITEM
____ DIRECTION REQUESTED
____ INFORMATION

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REQUEST OR ISSUE: A consent agenda is used for the approval of routine agenda items, or items that have been reviewed at previous board meetings. The following items have been identified as routine and placed on the Consent Agenda:

A. Minutes of the March 14, 2024 Town Board;
B. Financial Statements dated January 31, 2024
C. Financial Statements dated February 29, 2024
D. Approval to renew Retail Marijuana License for 240 Arthur Avenue LLC, for a period beginning on the 14th day of May 2024 and ending on the 14th day of May 2025.

RECOMMENDED ACTION: That the Board approves the consent agenda as presented.

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.

FISCAL IMPACTS: As identified in accompanying materials.

LEGAL ISSUES: Approval of these items will comply with the legal requirements for the same.

CONFLICTS OR ISSUES: None known.

SUMMARY AND ALTERNATIVES: See above.