

**BOARD OF TRUSTEES MEETING AGENDA
MONDAY, NOVEMBER 1, 2021**

MEETING AGENDA – 7:00 PM

1] Call to Order, pledge; roll call

2]

3] Resolutions:

a) Resignation – A. Vaccaro / MJPRC

4] Old Business:

a)

5] New Business:

a) Intro. LL #9 of 2021 – Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments & Scheduling of Public Hearing

b) Request to Purchase New Patrol Vehicle

c) Event Application – Annual Menorah Display and Lighting & Firetruck Candy Drop

d) Designation of Offices to be filled in 2022 Election

e) Authorization to Submit Application for Water Infrastructure Improvement Act (WIIA) Grant

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session

a)

Next Meeting: Tuesday, November 16, 2021

**Letter of Credit Expirations: Gilbert St (drainage) 6/29/22, Gilbert St (waterline) 6/29/22,
Smith Farm (construction) 3/24/22, Chabad of OC 2/7/22**