

**Business Meeting
Board of Trustees
Wednesday, February 15, 2023 – 5:00PM via Zoom**

Agenda

Call to Order/Pledge of Allegiance

REVIEW OF MINUTES: January 18, 2023 Regular Board of Trustees meeting, January 24, 2023 Work Session

PUBLIC HEARINGS:

- LL - 2023 – Clearing Code
- LL – 2023 - Wetland/Coastal Setback
- LL - 2023 – Boat Storage
- LL – 2023 – Sr. Citizen Property Tax Exemption

PRESENTATION OF CLAIM VOUCHERS and BUDGET TRANSFERS:

Motion to Approve Vouchers:

- Warrant#29 – January 2023- General Fund II & Parks/Recreation II \$13,999.81
- Warrant#30 – February 2023 – General Fund I \$55,738.15
- Warrant#31 – February 2023 – Trust & Agency \$2,879.00
- Warrant#32 – February 2023 – Parks & Recreation \$252.50

Motion to Approve Budget Transfer:

- Budget Transfer #3 February 2023

REVIEW OF CURRENT BUDGET AND REVENUE SUMMARIES-JANUARY 2023

REVIEW OF DECEMBER 2022 BANK RECONCILIATION SUMMARY

REPORTS: Building Inspector's Report- See Attached Report
Southampton Town Police Report – See Attached
Board of Architectural Review & Hist. Latest on file
Zoning Board: Latest on File
Planning Board: Latest on File
Harbormasters Report: None

OLD BUSINESS:

- Update: NH Village Parks and Trails Association Update-Approval of path – north side
- Update: Water Quality Project Update
- Update: Bike Drive

NEW BUSINESS:

- Resolutions – Approve/Deny LL1-Clearing Code
- Resolutions – Approve/Deny LL2-Wetland/Coastal Setbacks
- Resolutions – Approve/Deny LL3- Boat Storage
- Resolutions- Approve/Deny LL4-Sr.Citizens Tax Exemption Changes
- Resolution – Accept Financial Audit – May 2022
- Resolution – Scanner Rental
- Resolution – Appointment of Cell Service Committee
- Introduction/Resolution – Amend the exemption for Fire/Ambulance Volunteers
- Introduction/Resolution - Litter advertise public hearing
- Introduction – FAR/Height limitations
- Discussion – Meeting Schedule – Work Session for Budget/Water Quality Grant

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes.

NEXT MEETINGS: Regular monthly meeting - March 15, 2023 5:00PM. Work Session – March 28, 2023 10:00AM

ADJOURNMENT: