

Business Meeting  
Board of Trustees  
Wednesday, February 21, 2024  
5:00 PM

Agenda

Call to Order:

Approval of Minutes: January 17, 2024 Board of Trustees Regular Meeting  
January 24, 2024 Work Session

PUBLIC HEARING: Chicken Coop Application – 50 Bay View Drive  
Mass Gathering Permit

PRESENTATION OF CLAIM VOUCHERS: Motion to Approve Vouchers

Warrant#19 - January 2024 – General Fund III  
Warrant#20 - February 2024 – General Fund I  
Warrant#21 - February 2024 – Parks  
Warrant#22 - February Trust & Agency

Budget Reports  
Bank Reconciliation Summary – May 2023 & June 2023

REPORTS: Building Inspector’s Report: See Attached Report  
Code Enforcement Report: See Attached Report  
Southampton Town Police Report: See Attached Report  
Board of Architectural Review & Hist.: Latest on File  
Zoning Board: Latest on File  
Planning Board: Latest on File  
Harbormasters Report: None

DISCUSSION:

PRESENTATION:

Accu-Fund Municipal Financial Management

INTRODUCTION: Pickle Ball Moratorium

NEW BUSINESS:

Bike Drive – May 2024  
Possible Resolution – Approval/Deny 50 Bay View Drive Chicken Coop - if Board will approve  
Resolution - Appointment of Michael D’Angelo, Member of Zoning Board of Appeals  
Resolution - Approval of “Jimmy Buffet Day”  
Resolution - Approval of Copy Fee Amendment  
Resolution - Approval 2024 Fire & Ambulance Contract  
Resolution - Accept landscape design & material donation from Frederico Azevedo of  
Unlimited Earth Care, Inc.  
Resolution – Approval to remove invasives at Lovelady Park pending CPF approval

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

EXECUTIVE SESSION:

NEXT MEETING: March 20, 2024 Regular Meeting -5:00 PM

ADJOURNMENT: