

**Business Meeting -Board of Trustees  
November 15, 2023 5:00PM – Village Hall and via Zoom**

**Agenda**

**CALL TO ORDER/PLEGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** November Regular Meeting

**PUBLIC HEARING:** None

**PRESENTATION: CLAIM VOUCHERS**

October/November General Fund Warrant  
October/November Trust & Agency Warrant  
October/November Parks Warrant

**REPORTS:** Building Inspector: Attached  
Police Report: Attached  
Harbormaster Report: Attached  
Code Enforcement Report – attached  
Board of Architectural Review & Hist. Pres. – on file  
Zoning Board: - on file  
Planning Board: - on file

**CORRESPONDENCE:**

**OLD BUSINESS:**

Discuss – Grant award from the town of Southampton.  
Discuss: Harbor Water Quality testing

**NEW BUSINESS:**

Resolution: Refund three property tax overpayments.  
Resolution: Refund two property owners for leaf pick-up.  
Resolution: Approve, adopt and pay 2023/2024 village insurance policies.  
Resolution: Approve two small claims assessment reductions.  
Resolution:

**OTHER MATTERS:**

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

**ADJOURNMENT**