



AGENDA
BOARD OF TRUSTEES
SPECIAL MEETING

5:30PM

April 29, 2024

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Public Not on the Agenda Invited to be Heard
4. Appoint Town Attorney
 - a. Motion to appoint Amy C. Penfold Attorney at Law as Town Attorney
 - b. Approve Engagement Letter and Fee Agreement from Amy C. Penfold Attorney at Law
5. Other Board Issues
6. Announcements
7. Adjourn