

**ORGANIZATIONAL TOWN BOARD MEETING
JANUARY 7, 2022
5:00 P.M. VIA ZOOM**

CALL TO ORDER

PRIVILEGE OF THE FLOOR

TOWN BOARD DISCUSSION - OLD BUSINESS

TOWN BOARD DISCUSSION - NEW BUSINESS

RESOLUTIONS:

- **RESOLUTION ADOPTING RULES AND REGULATIONS OF THE KEENE TOWN BOARD**
- **RESOLUTION ADOPTING OFFICIAL NEWSPAPERS**
- **RESOLUTION ADOPTING PRIVATE AUTOMOBILES MILEAGE COMPENSATION RATES**
- **RESOLUTION OF DESIGNATION OF DEPOSITORIES**
- **RESOLUTION AUTHORIZING INVESTMENT MEASURES**
- **RESOLUTION AUTHORIZING THE APPOINTMENT OF A DEPUTY SUPERVISOR**
- **RESOLUTION APPOINTING A DEPUTY SUPERINTENDENT OF HIGHWAYS**
- **RESOLUTION AUTHORIZING THE APPOINTMENT OF A CLERK TO THE SUPERVISOR**
- **RESOLUTION APPOINTING A SOLE ASSESSOR**
- **RESOLUTION APPOINTING THE TOWN ATTORNEY**
- **RESOLUTIONS APPOINTING THE TRUSTEES OF THE KEENE PUBLIC LIBRARY**
- **RESOLUTION APPOINTING ASSESSMENT REVIEW BOARD**
- **RESOLUTION APPOINTING REGISTRAR OF VITAL STATISTICS**
- **RESOLUTION APPOINTING LIBRARY CLERK**
- **RESOLUTION APPOINTING A MAINTENANCE SUPERVISOR**
- **RESOLUTION APPOINTING BILLING AND COLLECTION CLERKS FOR WATER DISTRICTS**
- **RESOLUTION APPOINTING TOWN HISTORIAN**
- **RESOLUTION APPOINTING WATER SUPERINTENDENT**
- **RESOLUTION APPOINTING PART-TIME CLERK(S)**
- **RESOLUTION APPOINTING ANIMAL CONTROL OFFICER/CONSTABLE**
- **RESOLUTION APPOINTING TOWN OFFICIALS TO STANDING COMMITTEES**
- **RESOLUTION AUTHORIZING HEALTH INSURANCE COVERAGE**
- **RESOLUTION AUTHORIZING PAID LEAVE DAYS**
- **RESOLUTION AUTHORIZING SICK LEAVE DAYS**
- **RESOLUTION AUTHORIZING PAID PERSONAL DAYS**
- **RESOLUTION FIXING SALARIES OF TOWN OFFICERS, OFFICIALS, AND EMPLOYEES**

- RESOLUTION IMPOSING PERSONNEL ADMINISTRATIONS AND SUPERVISION POWER ON THE TOWN SUPERVISOR
- RESOLUTION AUTHORIZING ATTENDANCE AT THE ASSOCIATION OF TOWNS “ANNUAL MEETING”
- RESOLUTION APPOINTING TOWN HEALTH OFFICER
- RESOLUTION AUTHORIZING THE APPOINTMENT OF A DEPUTY TOWN CLERK/DEPUTY REGISTRAR
- RESOLUTION AUTHORIZING THE SUPERVISOR TO SUBMIT APPLICATIONS FOR STATE FUNDING OF YOUTH AND ELDERLY RECREATION PROGRAMS
- RESOLUTION APPOINTING RECREATION COMMISSION
- RESOLUTION AUTHORIZING THE SUPERVISOR TO FILE THE COMPTROLLER’S REPORT WITH THE TOWN CLERK IN LIEU OF THE ANNUAL FINANCIAL REPORT
- RESOLUTION AUTHORIZING THE SUPERVISOR TO MAKE PAYMENTS PRIOR TO AUDITS
- RESOLUTION REQUIRING CLAIMANT CERTIFICATION
- RESOLUTION AUTHORIZING THE PURCHASE OF SAFETY SHOES/WORK CLOTHES
- RESOLUTION DETERMINING MINIMUM DOLLAR LIMIT TO BE INCLUDED IN THE FIXED ASSET INVENTORY
- RESOLUTION DESIGNATION RECORD ACCESS OFFICER(S)
- RESOLUTION OF DISTRIBUTION FOR CODE OF ETHICS
- RESOLUTION APPOINTING A REPRESENTATIVE TO THE ESSEX COUNTY YOUTH BOARD PLANNING COMMITTEE
- RESOLUTION APPOINTING MEMBERS OF THE TOWN PLANNING BOARD
- RESOLUTION APPOINTING THE CO-CHAIRMEN OF THE PLANNING BOARD
- RESOLUTION TO EXPEND MONIES FOR YOUR PROGRAM(S)
- RESOLUTION AUTHORIZING DIRECTOR OF THE ESSEX COUNTY YOUTH BUREAU TO SIGN YOUTH BUDGET AMENDMENTS FOR TOWN OF KEENE MUNICIPAL PROGRAM
- RESOLUTION IN SUPPORT OF LIFE FLIGHT
- RESOLUTION AUTHORIZING ANNUAL TOWN ASSOCIATION MEMBERSHIP DUES
- RESOLUTION AUTHORIZING ANNUAL CONTRIBUTION TO AU SABLE RIVER ASSOCIATION
- RESOLUTION AUTHORIZING AGREEMENT FOR DOG POUND/SHELTER SERVICES

CORRESPONDENCE

EXECUTIVE SESSION

AUDIT OF BILLS

ADJOURNMENT