## Meeting Agenda May 11, 2021 3:00 P.M.

Call to order. Pledge to Flag. Facilitator: Frank Basile, Chair. Board member's present: Ronald Howard and Mickey Lemley with Chris Jarrell, Secretary. Public in Attendance: **Public Comment:** Old Business: New Business: A motion is needed to approve the minutes of board meeting on April 13, 2021 meeting. Motion by \_\_\_\_\_ Seconded by \_\_\_\_ VOTE: Treasurers Report: A motion is needed to approve the Treasurer's Report and pay any bills that come due. General Fund & Special Funds: \$\_\_\_\_\_ and Payroll funds: \$\_\_\_\_\_. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_Vote: \_\_\_\_ Heavy Haul agreement – question was posed as to yearly renewal fee. Discussion of fee to charge each year for renewal. Application fee is \$375.00. Motion by \_\_\_\_\_\_ seconded by \_\_\_\_\_ to set the renewal fee at \_\_\_\_\_. Vote: \_\_\_\_\_ Santucci Variance. William Santucci has presented a request for a Variance on the building permit to install an above group pool. Motion by \_\_\_\_\_\_ seconded by \_\_\_\_\_ to \_\_\_\_\_Variance. Vote: \_\_\_\_

A motion is needed to adjourn at \_\_\_\_\_ Motion by \_\_\_\_\_ seconded by \_\_\_\_ at \_\_\_\_.