Meeting Facilitator: Ronald Howard, Chairman. Board members present: Frank Basile and Tom Brookover with secretary Christine Jarrell.

Call to order. Pledge to Flag
Public in Attendance:
OLD BUSINESS: Correction to Leonard George RV campground - address is 478 Big Shannon Run.

## NEW BUSINESS

1. Public Comments: Questions or comments can be presented in person, by email, mail or phone with all comments limited to no more than 5 minutes per person.
2. Motion is needed to approve minutes of the October 10, 2023. meeting. Motion by $\qquad$ seconded by $\qquad$ VOTE: $\qquad$ _.
3. A motion is needed to approve the Treasurers report and pay bills. General Fund\& Special funds $\$ 81,103.28$. Payroll $\$ 25333.83$. Motion by $\qquad$ seconded $\qquad$ . VOTE: $\qquad$ -.
4. A motion is needed to adopt and advertise the proposed Budget for 2024 with estimated revenues of $\$ 1,383,500.00$ and expenditures of $\$ 1,383,500.00$ for the General Fund and Special Revenue Funds with the final adoption at the December 12, 2023 meeting. Motion by $\qquad$ seconded by $\qquad$ . Vote $\qquad$
5. A motion is needed to approve the minutes for the Budget Workshop on October 27, 2023. Motion by
$\qquad$ seconded by $\qquad$ . Vote: $\qquad$
6. Discussion of hiriing additional employee for vacant position.
7. The Senior Center Lease needs signed. The lease is changing from an automatic 3 year renewal to a one year lease. Blue Prints is leasing the building on Wednesday from 8:00 am to 2:00 pm only. Motion to approve new lease by second by . Vote:
$\qquad$ second by Vote:
