

COMMISSIONERS

BARRY CRIMMINS, CHAIRMAN WILLIAM LARKIIN, VICE CHAIRMAN DONALD BRADY, TREASURER GEORGE HANSEN, MEMBER

EXECUTIVE DIRECTOR COLLEEN M. DOHERTY

BOARD MEETING

AGENDA September 24, 2024 6:30 p.m.

1. Call Meeting to Order

a. Roll Call of Members

2. Consent Agenda

- a. Board Meeting Minutes
- b. Vacancy Report
- c. Overtime Report

3. Accounting

- a. Ratification/Bill Schedule
- b. Monthly Financial Report

4. Executive Director's Report

5. New Business

- a. 2 yr. Contract Renewal for Cabinets and Countertop
- b. Any other business that the board deems necessary

6. Old Business

7. Meeting Adjournment

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 824 8962 1441 and

Passcode: 233585.