

TOWN OF CANTON
Organizational Board Meeting
In Person and Video Conference
Board Room
Thursday - January 4, 2024 5:00 p.m.
AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83293545088?pwd=cnRLUzBZTldGbJLTHUvSGFtZU1KUT09>

Meeting ID: 832 9354 5088

Passcode: 159485

A. Call Meeting to Order/Welcome

B. Supervisor Appointments

1. Deputy Supervisor
2. Historian
3. Fire Warden(s) Michael McQuade-Erik Johnson
4. Board Committee Assignments

C. Board Appointments

1. Planning Board Chairperson
2. Set 2nd Tax Notice Fee-\$2

D. Rules of Procedure

1. Set dates/times/place for 2024 regular board meetings
2. Proposed dates for joint Town/Village 2023 meetings
1/24; 4/24; 7/24; 10/23
3. Designation of Official Newspaper(s)
4. Official Bank Depository
5. Set Mileage Allowance (Current IRS rate 65.5 cents/2024 IRS Rate-65.5 cents)
6. Procurement Policy

E. Approve Contracts

1. Pease & Gustafson, LLP Town Attorney Retainer
2. Roemer, Wallens & Mineaux Labor Relations Retainer
3. Gray & Gray CPA Agreements
4. Buchan & Sutter, P.C. Renewable Energy Retainer

F. Adjourn