

TOWN OF COPAKE
Town Board Meeting
End of Year Meeting
Thursday– December 27, 2022 – 9:30 a.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **New Business**
 - a. **Approval of Payment** – Paid prior to audit - Jeanne Mettler
 - b. **Refunds to Employees-** Gwen Menshenfriend
 - c. **Update on Cold Storage Building** Highway Superintendent Bill Gregory
 - d. **Ex Officio member of CAC-** Edit to CAC Mission Statement
 - e. **Organizational Meeting**
New Resolution regarding expenditures by Supervisor
Summer Program Director + Assistant Director
 - f. **Engagement Letters-** Jeanne Mettler
 - g. **Interest Rates** Jeanne Mettler
 - h. **Financial Review-** Bob Patterson
3. **Adjournment**
4. **Next monthly meeting-** Thursday January 12, 2023- 7:00 pm.

Organizational Meeting- Tuesday January 3, 2023- 4:30 pm