

AGENDA TOWN BOARD SPECIAL MEETING
March 28, 2023

Pledge of Allegiance

- 1.0** Open meeting 5:00 P.M.
- 2.0** Discussion and Approval of Grant to Fort Ann Fire District
- 3.0** Discussion and Approval of LOSAP Point System
- 4.0** Resolutions
 - #45-** Approving coronavirus state and local recovery fund disbursement
 - #46-** Resolution to modify the 2023 budget by appropriating funds received from the American Rescue Plan Act (ARPA) through the coronavirus state and local fiscal recovery funds (SLFRF) to be paid out in the 2023 fiscal year.
 - #47-**Resolution to provide for a Special Election on the establishment of a service award program for active volunteer firefighters of the Fort Ann Volunteer Fire Company Inc.
 - #48-** Modify the 2022 budget by appropriating fund balance to cover shortages in the specified account due to unanticipated expenditures during the 2022 fiscal year
- 5.0** Executive Session
- 6.0** Adjourn Meeting