

**Town of Deposit  
Board Meeting Agenda  
Tuesday, August 13 at 5 pm**

**1.0 Call meeting to order**

- 1.1 Each candidate for Board Vacancy will be given 3 minutes to speak if so desired
- 1.2 Public Participation (each speaker limited to 3 minutes to discuss only agenda items)

**2.0 Minutes and Reports**

- 2.1 Approve Town Board meeting minutes from July 9,2024.
- 2.2 Payment of Bills
- 2.3 Financial Report
- 2.4 Highway Dept. Report
- 2.5 Code Officers Report
- 2.6 Planning Board Report
- 2.7 Dog Control Officers Report
- 2.8 Town Clerk/Tax Collector Report

**3.0 Old Business**

- 3.1 Fill vacancy on Town Board
- 3.2 Administer Oath of Office to new Board member (Town Clerk)
- 3.3 Pool update
- 3.4 Approve resolution to move remainder of ARPA monies to Capital Project (Roods Creek Repair )
- 3.5 2025 Budget updates
- 3.6 Clean up Day Summary

**4.0 New Business**

- 4.1 Fire Truck update (Older engine to be stored at new Town of Sanford Highway Garage)
- 4.2 Cyber Security Policy & IT discussion

**5.0 Information Items**

- 5.1 Update Del Co Cooperative Extension
- 5.2 Update Road Closure & Repair updates

**Executive Session (if needed)**

**Next meeting Tuesday September 10 at 5pm.**