Fletcher Lake Commission Agenda January 10th, 2024

Call to Order / Pledge of Allegiance

- Attendance
- Approval of the Minutes from October Meeting
- Treasurer's Report

New Business

- Pay bills
- Financial update
- Consider 2024 Budget spreadsheet
- Assigning of committee members tenure staggered assignments 1-3 years appointments
- Update of committee terms to be voted upon. Each town's 3 primary representatives starting in January 2024 shall be assigned terms of service based upon their prior tenure. The longest serving member shall be appointed to serve a one-year term (1), the second longest tenured member shall be appointed to serve a two-year term, and the most recently appointed member shall be appointed to serve a three-year term (3) term. Upon each member's completion of the term that term shall be then set for a three-year term.

■ Review of ordinances prohibiting feeding of waterfowl with established fines that cover cost of wildlife control fees.

- Establishing new signatures on checking account at Provident Bank.
- Consider Wildlife Control Contract
- Replacement Needed for West End OG Bench has been taken care of.
- Update if Bradley approved new regulations prohibiting motorized vehicles (Weber)
- Sidewalk repair on Ocean Grove side of bridge completed.

Adjournment of Meeting

BB: Anthony DiMaio, Marc Rosenthal, Sal Galasetti, John Weber Liaison (BB) (alt: Lynda Brown) NP: Susan Roach, Linda Henderson, Pam Reinhart, Robert Lane Neptune Liaison (alt: William Grafton)

