**Nichols Town Regular Board Meeting**

**March 29, 2023 7:00 pm**

**Agenda:**

**Call To Order**

**Pledge of Allegiance**

**Roll Call** (Marcy Hill)

**Motion to Approve Minutes from March 14, 2023 meeting**

**Public Comments: If you would like to speak there will be a 2-minute time length per person,the board will consider your comments, if warranted we will respond at a later time.**

**New Business:**

**●** Motion to accept OSC Audit

**●** Motion to accept OSC Corrective Action Plan

**●** Fuel cards for Highway Department

● Town Clerk and Code Enforcement Officer Training Request

● Resolution to Amend Organizational Meeting omission

● Review 2023 calendar in regard to 2 meeting dates per month

**Departments:** Will Heveland

 Ray Thetga Jr

 Robert Nugent

 Kem Hart-Baker - Thank you letter to Jeff Gural

**Committee Reports:** Reap

 Hazard Mitigation

 LEPC

 Council Of Government

**Old Business:**

● Stamps.com ° Follow up on approval from accountant to use our credit card on the account

● Insurance Farmer’s Market ° Check Sprague insurance file for liability coverage

● Shared services project ° Update on Completed installations

● New Town Hall Project Review final punchlist

* + Review estimates, AED training, Doors, Air Conditioner, Roof, Boiler
	+ Request approval of carpet protector runner for Clerk’s office
	+ Review Final Punchlist status
	+ Review Library cleaning cost options: Town absorb cost or invoices fee out to Library
	+ Review status of Maximum Security equip. at Carriage house, panic button Clerk’s office

● Emergency Plan Annexes

● Depot Rd Project

● Fema Properties updates

● Handbook updates

**Motion to accept vouchers and pay bills Motion to adjourn**