

Business Meeting  
Board of Trustees  
Tuesday, November 16, 2021  
5:00 p.m. – Via Zoom

Agenda

CALL TO ORDER:

REVIEW OF MINUTES: October 5, 2021 Special Meeting and October 19, 2021 Board of Trustees meeting

PUBLIC HEARINGS:       1 Fire Alarm Code  
                              2 Noise Code Revisions

APPROVAL OF CLAIM VOUCHERS: Motion to approve Claim Vouchers  
                                  Warrant # 18– General Fund II – October 2021 \$-34.30  
                                  Warrant # 19 – General Fund I – November 2021 \$104,774.69 MAY CHANGE  
                                  Warrant# 20 – Trust & Agency – November 2021 \$15,057.00

PRESENTATION OF FINANCIAL REPORTS – Revenue/Expenditure reports for October 2021 and summary of bank reconciliation for September 2021.

CORRESPONDENCE: -

REPORTS:    Building Inspector’s Report - Attached  
                  Harbormasters Report: - Attached  
                  Southampton Town Police Report -Attached  
                  Board of Architectural Review & Hist. Latest on file  
                  Zoning Board:    Latest on File  
                  Planning Board:  Latest on File

OLD BUSINESS:

Update - Speed Study – Ferry Road  
Update – School House Project, Sea Turtle  
Update – Community Survey, Coastal Erosion Policy, Permitting Process  
Update – Website, Equipment for Meeting Room

NEW BUSINESS:

Resolution - ??Adoption of Fire False Alarm Fees  
Resolution - ?? Adoption of Noise Code changes  
Resolution: - Amend Mason contract for excavation  
Resolution: Santa visit to North Haven – Dec 18

OTHER MATTERS: Public Participation: 15 Minutes: Each Speaker: 3 Minutes.

ADJOURNMENT