**PRAYER & PLEDGE**

**APPROVE PREVIOUS MEETING MINUTES**

* MINUTES OF NOVEMBER 15, 2023

**COMMUNICATIONS AND PETITIONS**

* TOWN CLERK

**APPOINTMENTS**

* PLANNING BOARD – THOMAS MAYS TO REPLACE SARA CAPEN

**DEPARTMENT HEAD REPORTS**

* HIGHWAY SUPERINTENDENT JON MILLER
* WATER SUPERINTENDENT MIKE MILLS
* WASTEWATER TREATMENT PLANT CHIEF PLANT OPERATOR NICK IRR
* CODE ENFORCEMENT/BUILDING INSPECTOR DAVID SCHMIDT
* DCO JEFFREY NEWMAN
* RECREATION DIRECTOR (FISH PARK) NICK GLOSSER
* TOURISM

**NEW BUSINESS**

* RESOLUTION #62-2023 TOWN AUTHORIZING HIGHWAY EXCAVATOR PURCHASE
* RESOLUTION #63-2023 EMPOWERING THE TOWN PLANNINGBOARD TO WAIVE LOCAL LAW #1 STR REQUIREMENTS
* APPOINT COUNCIL PERSONS NEIDLINGER & COLEMAN TO CONDUCT ANNUAL AUDIT OF TOWN OF NEWFANE JUSTICE COURTS
* MOTION TO PAY BILLS

**PUBLIC COMMENTS**

**MOTION TO ADJOURN**

***LOOKING AHEAD:***

**TOWN SWEARING IN, MONDAY, JANUARY 1, 2024 @ 1PM BOARD ROOM WITH RECEPTION**

**TOWN BOARD RE-ORGANIZATIONAL MEETING THURSDAY, JANUARY 4, 2024 @ 6:30PM**

**Next WORK SESSION: THURSDAY, JANUARY 11, 2024 @ 5:00PM**

**Next BOARD MEETING: WEDNESDAY, JANUARY 24, 2024 @ 7PM**