

Town of Leicester

Official Publication

~~January 15, 2025 at 12:00 AM~~

Town of Leicester Work Meeting January 14 2025 at 7pm

1. Open meeting
 - a. Pledge to the Flag
2. Approval of Minutes - Approve minutes from 1/02/2025 Organizational meeting.
3. Youth Board Update - Renee Fanaro
4. Fiscal Court Audit - Reminder to have Karen Roffe and Matt Durbin from the Town Board to audit court books after Jan 31st, 2025.
5. ARPA Fund Approvals from 12/17/2025 - Still waiting on a returned contract from the sidewalk contractor.
6. Tarpon Towers - Discuss pay down overview provided last month. Jim Campbell will be here on the 28th.
 - a. legal - Jim Campbell will be at the 1/28 meeting and this can be discussed.
7. 2024 Budget - Finals after 13th Abstract is submitted, Budget transfers for the meeting on the 28th.
 - a. Resolution 01022025 - Approval of abstract 13 for Budget year 2024
8. Prepays - Review January Pre-pays in the amount of :
 - a. Resolution 01032025 - Motion to approve pre pays for January 2025
9. Summer concert series - Mayor Briffa reported that there is no Grant money this year for the summer concerts. He has asked if the town would share the expense with them. The amount is in the area of \$3,000.00 so he is asking for around \$1,500.00 from the town.
10. Other items: - Any added items from the Board or the floor.
11. Executive Session: - Motion to enter executive Session to discuss the employment history of a specific employee or employee's. No additional speakers needed
12. Adjournment - Motion to adjourn meeting

Posted January 14, 2025 on the town's website (<https://www.townofleicester.org>).

~~Amy L Neumann~~