Village of Carleton

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AGENDA

CARLETON VILLAGE COUNCIL VIRTUAL MEETING

February 2, 2021

1. Pledge of Allegiance
2. Roll Call – Dennis McCormick– Dave Klavon– Joe Dunne– James Donovan – Jon Jones– Lena Kaczmarek – Larry Buckingham – Lenora Buckingham
3. Approval of minutes
    a. January 5, 2021 Meeting Roll Call Vote
4. Approval of Agenda – Roll Call Vote
5. Bills – $ Roll Call Vote
6. Correspondence
    a. None
7. Unfinished Business
    a. Carleton Collision – Buckingham – ** Hollandsworth has an update –
    b. Sewer Plant Operation – James Green –
    c. Police stats for January – Chief Johnson –
    d. Blight Report – Metz –
    e. Update on Kent street Grant – Hollandsworth
    f. Property for sale on Grafton Rd. – land survey done, needs posted in the paper, when do we accept and open sealed bids on the property?
    g. Contract negotiation – Buckingham – No meetings scheduled (possible Friday Feb 5)
8. New Business
    a. Appointments – Buckingham – Don Marcero to Ash Carleton Park
    b. Request the purchase a used 2013 Ford DRW Super Duty dump truck (36,000 miles) for DPW to replace 1999 Stake truck, I have checked and we can use special project fund as a loan to be paid back over a period of time. Vehicle being checked out at Putnam Auto on 2-2-2021
    c.
9. Council Comments
    1.
10. Public Comments – Limit to 3 minutes
    1.
    2.
11. Adjournment Roll call vote

    Meeting closed at _____ pm

Items with ** are added to the agenda

Next Meeting: MARCH 2, 2021