**NOTICE AND AGENDA OF A MEETING OF**

 **THE WASHINGTON BOARD OF TRUSTEES**

DATE: February 6, 2024

TIME: 6:00 P.M.

PLACE: WASHINGTON TOWN HALL

 204 N MAIN STREET

**ITEM 1:**  **CALL TO ORDER/ROLL CALL**

 Joel Siria

 Duane Branham

 James Franklin

**ITEM 2**:

 **CITIZEN’S COMMENTS**

* All speakers shall clearly state their name and address for the record
* Comments are limited to 3 minutes per person with only one speaking opportunity
* Council members WILL NOT respond to comments or questions
* The mayor may end the comment period at his discretion
* Prior authorization is required for distribution of material or to approach the Council

**ITEM 3:** **CONSENT AGENDA**:

1. *MINUTES January 2024*
2. *Claims*
3. *Clerk’s Report*
4. *Administrator’s Report*
5. *Chief’s Report (supplied separately*)

**ITEM 4:** **DISCUSS, REVIEW, AMEND, POSSIBLY APPROVE OR DECLINE FARMERS MARKET ZONING ORDINANCE**

**ITEM 5: DISCUSS, REVIEW AND POSSIBLY APPROVE OR DECLINE OPTION TO HONOR JAMES WINCHESTER**

**ITEM 6 DISCUSS, REVIEW, AMEND, POSSIBLY APPROVE OR DECLINE UTILITY DISCONNECTION POLICY**

**ITEM 7 DISCUSS PLAN OF ACTION ON REVIEW OF TOWN ORDINANCE BOOK**

**ITEM 8 DISCUSS, REVIEW ANIMAL AT LARGE AND THE PROCEDURE TO REPORT AND ACTIONS TAKEN BY WASHINGTON POLICE DEPARTMENT**

**ITEM 9 DISCUSS, REVIEW PROCESS TO MOVE TO A 5 MAN BOARD OF TRUSTEES**

**ITEM 10 DISCUSS, REVIEW MEYER’S ENGINEERINGS’ HYDRAULIC ANALYSIS**

**ITEM 11 DISCUSS THE INCREASE OF AIRCRAFT ACTIVITY WITHIN THE TOWN AND DEVELOP COMPLAINT PROCESS**

**ITEM 12 DISCUSS, REVIEW PROGRESS ON TOWN HALL RENOVATIONS**

**ITEM 13 BOARD COMMENTS**

**ITEM 14 ATTORNEY COMMENTS**

Posted FEBRUARY 5TH 2024 at 12:00 p.m.

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk