

# **TOWN OF BERNE BOARD MEETING AGENDA DRAFT**

**September 10, 2025, 7PM**

## **1. Call Meeting to Order**

- a. Pledge of Allegiance

## **2. Accept Meeting Minutes**

- a. 8/13/2025

## **3. Correspondence/Announcements**

- a. Budget Workshop Dates
- b. Town Park Fitness Court

## **4. Department Reports**

- a. Library
- b. Parks and Rec
- c. Planning Board
- d. Highway

## **5. Discuss/Approve Old Business**

- a. New Server for Town Hall-\$13,579.20 and Edmunds Migration \$1,050
- b. Authorize grant money from Parks to be spent.
- c. Spectrum Franchise Agreement Public Hearing for October
- d. Pavillion Doors Update
- e. Assessor and ZBA vacancy
- f. Award bid for sewer mandate

## **6. Discuss/Approve New Business**

- a. Hiring of Ed Dibble for Transfer Station
- b. New hire for Library
- c. ACO Kennel damage

## **7. Discuss/Approve Monthly Financial Reports**

- a. Supervisor's
- b. Town Clerk's
- c. Building & Zoning

## **8. Discuss/Review/Approve**

- a. Budget Transfers
- b. Monthly Abstracts
  - 1. Abstract #26 2025 \$4,000.00 (Voucher 437) Regular Abstract
  - 2. Abstract #27 2025 \$14,518.65 (Vouchers 438-445) Prepaid Utilities
  - 3. Abstract #28 2025 \$27,483.77 (Vouchers 446-478) Regular Abstract
  - 4. Abstract #29 2025 \$5,878.70 (Vouchers 479-482) Regular Abstract
  - 5. Total Abstracts: \$51,881.12
- c. Payment of Bills

## **9. No Further Business/Motion to Adjourn**