

**Town of Dickinson**  
*Town Board Meeting Agenda*  
*Monday, February 13, 2023*  
*6:00 PM*  
*Location: Town Hall*  
*(Agenda subject to change prior to the meeting)*  
*Please observe social distancing and mask requirements.*

- 1) **CALL TO ORDER/WELCOME – Regular Meeting**
- 2) **SUPERVISOR’S MONTHLY REPORT/February**
- 3) **PUBLIC COMMENT PERIOD**
- 4) **COMMITTEE REPORTS**
  - **Public works**
  - **Finance**
  - **Personnel**
  - **Planning**
- 5) **ABSTRACT**

**Summary of Audited Voucher #2, February 13, 2023**
- 6) **APPROVAL OF MINUTES –**

**January 3, 2023 Work Session Meeting Minutes and January 09, 2023 Regular Meeting Minutes**
- 7) **ATTORNEY**
  - a) **RESOLUTION: By this resolution, the Town Board of the Town of Dickinson hereby appoints Wendi Evans as Town Clerk to fill the unexpired term of Susan Cerretani, effective end of business, March 3, 2023. Said appointment shall be for the remainder of 2023 or until a Town Clerk is sworn in following the general election of November 2023, whichever is earlier.**
  - b) **RESOLUTION: Appointing Linda Lee for the position of Deputy Town Clerk effective February 13, 2023 at 20 hours per week and \$19.00 per hour.**
- 8) **COMMITTEE REPORTS**

**Public Works, Water and Sewer**

  - a) **Highway Department Administrative**
  - b) **Planning/Zoning**
  - c) **Code Enforcement**
- 9) **ADJOURNMENT:**
  - a) **Motion to adjourn the meeting: \_\_\_\_\_ & \_\_\_\_\_**
  - b) **Meeting adjourned at \_\_\_\_\_ p.m**