



## WORK SESSION AGENDA

Community Center – March 27, 2024 – 4:00 pm

To join the virtual meeting please go to <https://meet.goto.com/townofwilmington>

Or join by phone by dialing

1-408-650-3123 Access Code: 377-399-733

1. Call to Order/Pledge of Allegiance
2. Reports
  - a. Highway--Louie
    - i. Truck/Equipment Plans
  - b. Eclipse—Favor
  - c. STR—Review
3. Executive Session—Personnel Matters
4. New Business
  - a. Appointment of Library Trustees
  - b. Music Fest and Eclipse—Resolution authorizing budget amendment increasing revenues and appropriations under 6410.4- Publicity (\$3,500.00) and under 7110.4- Parks (\$800.00), both from 1120-Roost funds.
  - c. Eclipse—Resolution authorizing Supervisor to execute a contract with Boyer's Septic for rental of portable restrooms for Eclipse.
  - d. Eclipse—Resolution from the board closing town offices at 12:00 pm on April 8, 2024.
  - e. Bids on Surplus 2008 Ford F350 truck
5. Public Comment
6. Adjournment