

## AGENDA NOTICE

To attendees of board meetings of the Town of Fern board. The Town of Fern board encourages and invites public participation in matters relating to the governance of the Town of Fern. Nevertheless, for purposes of conducting orderly meetings, persons who attend Town of Fern board meetings will be limited to speaking only during the agenda item listed as **Constituents' concerns**. Occasionally, public comment may be allowed during discussion of other agenda items. These items will have a statement to that effect. Thank you for your cooperation.

The Town of Fern Board will meet **Monday August 12, 2024, at 7:00 PM** at the Town of Fern town hall with the following agenda:

1. Call meeting to order.
2. Roll call.
3. Approval of agenda.
4. Consideration and approval of minutes of the meeting of July 8, 2024.
5. Consideration and approval of Treasurer's report.
6. Consideration and approval and paying of bills.
7. Review of correspondence.
8. Discussion with Mr. Borne regarding trucking on Patten Lake Road.
9. Discussion and consideration of sending someone to the October WTA meeting
10. Update on the process of moving to an appointed clerk.
11. Reminder of the upcoming Board of Review meeting on Tuesday, August 6<sup>th</sup>.
12. Board member comments.
13. Constituent's concerns.
14. Matters for next agenda.
15. Adjournment.