

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 December 11, 2023, 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 November 13, 2023.
5. Consideration and approval of Treasurer's report.
6. Consideration and approval and paying of bills.
7. Review of correspondence.
8. Update on acquisition of Madeleine Blvd.
9. Consideration and discussion of the clerk position.
10. Discussion of the utilities on Chestnut, Elm, and Walnut East.
11. Discussion on the ditching for Jack Pine Drive.
12. Board member comments.
13. Constituent's concerns.
14. Matters for next agenda.
15. Adjournment.