

**AGENDA
SUBJECT TO CHANGE**

REGULAR MEETING, BOARD OF COMMISSIONERS

**TUESDAY, MAY 9, 2023
7:00 P.M.**

(This meeting is being recorded and live streamed on Facebook)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL: Wagner, Mizgorski, Fisher, Iozzo, Boyle, Cross, Shutter

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (April 11, 2023 Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

1. Planning Commission
2. Engineer's Report
3. Shaler Hampton EMS

H. OLD BUSINESS

I. NEW BUSINESS

1. Possible Approval of Promotions to Sergeant in the Police Department – Statement from Ed Wesolek, Civil Service Commission
2. Possible Hiring of 2 Police Officers – Statement from Ed Wesolek, Civil Service Commission
3. Possible Approval to Hire a Full-Time Office Clerk
4. Possible Approval of Crawford Pool Summer Employees
5. Recognition of Volunteer Service

J. RECEIPTS FOR THE MONTH OF: April 2023

K. AUTHORIZATIONS FOR THE MONTH OF: April 2023

L. REPORTS OF STANDING COMMITTEES

M. ORDINANCES & RESOLUTIONS

ADOPTION OF ORDINANCES

1. Ordinance No. 1973 Prohibiting Feeding Deer

RESOLUTIONS

1. Resolution No. 13-2023 CONNECT Representatives
2. Resolution No. 14-2023 Sewer Planning Module

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, June 13, 2023

N. COMMISSIONERS' COMMENTS

O. MANAGER'S REPORT

P. PUBLIC COMMENT

1. Stormwater Issues

Q. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:00 P.M.	Shaler N.H. Library	May 10
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	May 11
Planning Commission	7:30 P.M.	Municipal Bldg.	May 15
Board of Commissioners	7:00 P.M.	Municipal Bldg.	June 13

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, September 26, 2023 in the second floor meeting room of the Municipal Building and will include these Committees: Finance, Public Safety, Public Works, Parks and Recreation and Environmental & Land Use, subject to change dependent upon agenda times.