

Town of Dickinson
Town Board Meeting Agenda
Monday, February 12, 2024
6:00 PM
Location: Town Hall
(Agenda subject to change prior to the meeting)

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

Summary of Audited Voucher #2, February 12, 2024
- 5) **APPROVAL OF MINUTES –**

January 2, 2024 Work Session Meeting Minutes and January 08, 2024 Regular Meeting Minutes
- 6) **ATTORNEY**
 - A. **RESOLUTION: Adopt Local Law “A LOCAL LAW CREATING THE SOLAR ENERGY SYSTEMS OVERLAY DISTRICT.”**
 - B. **RESOLUTION: Adopt Local Law “A LOCAL LAW REPEALING AND REPLACING CHAPTER 460 OF THE TOWN CODE ENTITLED “SOLAR ENERGY SYSTEMS.”**
- 7) **DEPARTMENT REPORTS**

Public Works, Water and Sewer

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