



AGENDA

Monthly Meeting of the WILMINGTON TOWN BOARD

Community Center – February 13, 2024 – 7 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. Approval of Minutes—January 10, 2024 and January 31, 2024
3. Introduction of Guests--None
4. Old Business
5. New Business
 - a. Amendments to Local Law #1 of 2021 (STR)
 - b. Appointing attorney(s) for the town 2024
 - c. Review and/or action on 2024 fees and charges
6. Approval Expenses/Transfers/Contracts
 - a. Rest Rooms—Preston Park—Repair
7. Reports-
 - *Board Members
 - *Supervisor
8. Public Comment
9. Executive Session—Legal Matters
10. Adjournment