



# ESSENTIAL SERVICES ADVISORY BOARD

## Summary of Actions

March 7, 2024

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1. **CALL TO ORDER:** *Chairman Cox called the meeting to order at 5:30 PM.*
  2. **PLEDGE OF ALLEGIANCE:** *Led by Chairman Cox.*
  3. **ROLL CALL & DETERMINATION OF QUORUM:** *5 members and 2 alternates were present.*
  4. **ADOPTION OF AGENDA:** *Adopted as presented.*
  5. **APPROVAL OF MEETING MINUTES:**
    - A. January 11, 2024 – *Approved as presented; 5-0, consensus.*
  6. **OLD BUSINESS:**
    - A. Annual Board member Sunshine Law Training (*postponed from January 11, 2024*) *administered by Attorney Hand*
  7. **NEW BUSINESS:**
    - A. Review and Recommendation of Capital Budget Priorities for FY 24/25: (*see attached table*)
      1. Public Works - Mr. Griffith
        - A. Request for additional staffing and equipment purchases for FY 24/25
      2. Police Department – Chief Glazier
        - A. Request to purchase a public safety vessel
      3. Fire Department - Chief Scales
        - A. Request for equipment purchases for FY 24/25
- Items one through eight from the FY 24-25 General Fund or Split-Fund Project priorities list were forwarded to the Town Council with a recommendation of approval in the FY 24-25 budget; 5-0 consensus.*
- Items one through three for requests that can be deferred to FY 25-26 were forwarded to the Town Council as recommended by staff; 5-0 consensus.*
8. **REPORT OF STAFF:** *No actions taken.*
  9. **PUBLIC PARTICIPATION:** *None.*
  10. **ADJOURNMENT:** *The meeting was adjourned at 7:26 p.m.*