

**TOWN OF LIBERTY GROVE PUBLIC MEETING**  
**Joint meeting of the Finance Committee and Town Board**

**Date: February 11, 2019**

**Time: 2:00 PM**

**Place: Town Hall, 11161 Old Stage Road**

**Agenda:**

1. Call to order
2. Declaration of quorum of Finance and Board
3. Review of Town finances and 2019 budget considering current and anticipated expenditures/projects with solutions for funding with possible action by Committee and/or Town Board:
  - a. Going Garbage contract funding
  - b. Survey mailing for Gills Rock parcels
  - c. Purchase of Olson property
  - d. Improvements to waste water treatment plant
4. Future meetings
5. Adjourn

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Janet Johnson, Clerk/Treasurer

*\*Deviation from listed order may occur\**

*Members of the Town Board or any other Town committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.*