TOWN OF NEW BERLIN TOWN BOARD COMMITTEE MEETING MINUTES January 22, 2024

CALL TO ORDER

Rifanburg called the Committee meeting of the Town Board at the Town Hall to order at 6:10p.m. **ROLL CALL**

Supervisor: Wendy Rifanburg Council Members Present: John Parks, Sarah Wales-Wright, Roy Stockwell Town Clerk: Deborah Barker Absent: Salute to the Flag was led by Wendy Rifanburg

Terry Potter discussed Interconnect Wireless April Christian was interviewed for Council member Discussions on SNBW The personnel policy and procurement policy will be reviewed by Rifanburg and Wales-Wright

Karen did the swearing-in for all newly elected

ADJOURN 7:17

Motion to adjourn was made by Wales-Wright, seconded by Parks, PARKS: Y WALES-WRIGHT: Y STOCKWELL: Y RIFANBURG: Y Carried 4-1 (vacancy)

Minutes of the January 22, 2024 committee meeting were taken and typed by Deborah Barker, Town Clerk