

**TOWN OF CLINTON
RESOLUTION NO. 3 OF 2024**

TITLE: a resolution to designate regular meeting nights for all Boards and Committees.

Whereas the Town Board designates regular meeting nights for all Boards and Committees for continuity,

Now Therefore be resolved that the Town Board designates the following meeting nights for 2024 with the meetings being held in person at Town Hall or other specified locations.

PLANNING BOARD: first and third Tuesdays of each month be designated as the regular meeting nights for the Planning Board. The meetings shall start at 7:00 PM; in the Masonic Hall.

TOWN BOARD: second Tuesday of each month be designated as the regular meeting night for the Town Board. The meetings shall start at 6:30 PM; in the Town Hall.

REC COMMITTEE: last Monday of each month be designated as the regular meeting night for the Recreation Committee. The meetings shall start at 7:00 PM; in the Town Hall.

CAC: second Wednesday of each month be designated as the regular meeting date for the Conservation Advisory Committee (CAC). The meetings shall start at 5:30 PM; in the Masonic Hall.

CLIMATE SMART TASK FORCE: fourth Tuesday of each month be designated as the regular meeting night for the Climate Smart Task Force. The meetings shall start at 7:00 PM.; in the Masonic Hall.

SHRAC: third Monday of each month be designated as the regular meeting night for the Scenic and Historic Roads Advisory Committee (SHRAC). The meetings shall start at 6:30 PM.; in the Town Hall or via Zoom.

ZBA: fourth Thursday of each month be designated as the regular meeting night for the Zoning Board of Appeals (ZBA). The meetings shall start at 7:30 PM; in the Masonic Hall. There will be no regular meetings in November or December but rather a combined meeting will be held on the first Thursday in December.

CEMETERY COMMITTEE: Quarterly on the 2nd Monday at 6:30 PM by Zoom beginning January 9, 2024. (January, April, July, October).

A handwritten signature in cursive script, appearing to read "Carol-Jean Mackin".

Dated: January 3, 2024

Carol-Jean Mackin, Town Clerk