



**AGENDA  
TOWN OF GORDON  
REGULAR TOWN BOARD MEETING**

**Tuesday, December 12th, 2023 - 6:30 pm  
Gordon Town Hall**

- A. Call to order/ Roll Call**
- B. Pledge of Allegiance**
- C. Consent Agenda**
  - a) Adopt Agenda
  - b) Approve Town Hall Regular Meeting Minutes for November 14, 2023

**D. Treasurer’s Report for November 2023**

**E. Department & Representative Reports:**

<p><b>F. Public Comments:</b> Please be advised Per Sec 19.84(2), comment and announcements will be received from the public. Comments are to be directed to the Town board and limited to 2 minutes per person. No action will be taken by the board at that time.</p>
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**G. Discussion and Possible Action Items:**

1. Superintendent Scot Kelly, topic Northwood School District Updates.
2. Approving Town Election Inspectors
3. Business expense policies (draft attached).
4. Proposed closed session pursuant to s. 19.85 (1) (c) for the purpose of “[considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”.
5. Return to open session. Discussion and motions on actions from closed session.
6. Resolution to adopt pay rates for 2024.
7. Approve vouchers for October and November.

**H. Chair Report:**

**I. Supervisors Report:**

**J. Clerk Report:**

**Adjournment**