

**Village of Millbrook**  
**Board of Trustees Agenda**  
**Wednesday, 8/11/2021 - 6 PM**  
**Location: Millbrook Firehouse, 20 Front Street, Millbrook**

***Residents are welcome to attend in-person. This meeting will not broadcast live on Ch 22 but will be posted to the Village website***

The public can comment/question anytime via email to [villageofmillbrook@gmail.com](mailto:villageofmillbrook@gmail.com)

- 1. Open Meeting:** Pledge of Allegiance & roll call of trustees
- 2. Administrative Business:**
  - a. COVID safety during board meetings
  - b. Minutes approval
  - c. Voucher approval
  - d. Asset management – Trustee Contino
  - e. HBO filming -lessons learned
- 3. Department Reports:**
  - a. Fire & Rescue
  - b. Police
    - i. Police Reform & Modernization Action Plan updates
    - ii. Speed signs
  - c. Highway
    - i. Streetlights
  - d. Water & Sewer
  - e. Treasurer
  - f. Attorney
- 4. Old Business Updates:**
  - a. Tennis Court resurfacing
  - b. Sidewalk & retaining wall projects
  - c. Public hearing for code changes
    - i. Website posting of ethics policy & shade tree commission
    - ii. Update Handbook: police holiday pay & ethics policy
    - iii. Code updates – next steps
- 5. New Business**
  - a. Resolution to support 501c3 request for grant from DC Conservancy
  - b. Marijuana opt-out proposal
- 6. Public Comments**
- 7. Board Member Updates:**
  - a. Deputy Mayor Herzog
  - b. Trustee Contino
  - c. Trustee Arbogast
  - d. Trustee Anson
  - e. Mayor Collopy
- 8. Next board meeting: Tuesday, 9/14/2021 - 6PM**
- 9. Adjournment**
- 10. Auditing of Bills**

