

Board of Trustees Meeting
Village of Baxter Estates
March 5, 2025
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of February 5, 2025, BOT Meeting Minutes
- V. Public Comment
- VI. Old Business
- VII. New Business
 - A. Resolution to Introduce Bill 1 of 2025
 - B. Review of Audit Agreement from R.S. Abrams FYE 2025
 - C. Arbor Day Event May 2nd
 - D. Review of Street Sweeping Contract for 2025
 - E. Review of Retainer Agreement from McLaughlin and Stern
 - F. Resolution to Re-Open Tianderah Road on or about April 1, 2025, subject to weather conditions as determined by the Mayor
 - G. Review of Tree Removal Request from 15 Shore Road
 - H. Review of Quotes for Arborvitae Pruning
 - I. Review of Proposal for the 2025 Landscaping Contract
- VIII. Approval of Voucher Claims
- IX. Financial Report & Audit
- X. Baxter Beach Update
- XI. Clerk Public Works & Public Safety Report
- XII. Adjournment