

**ROLL CALL**

**ACTION - RECORD ATTENDANCE**

MEETING PARTICIPANTS	PRESENT
John Capuco	<b>Yes (3:35 pm)</b>
Anne Crotti	<b>Yes</b>
Debra Kreutzer	<b>Yes</b>
E. Joseph Petrick	<b>Yes</b>
Frances Tain	<b>Yes</b>
Lynn Piotrowicz- DIRECTOR	<b>Yes</b>

**PUBLIC FORUM**

MEMBERS OF PUBLIC PRESENT
NONE

**ITEM 1**

**Minutes of Meeting: January 17, 2023 and January 18, 2023 Public Hearing**

**MOVE TO ACCEPT: Debra Kreutzer      SECONDED BY: Anne Crotti**

TRUSTEES	VOTE RECORD
John Capuco	<b>Absent</b>
Anne Crotti	<b>Yes</b>
Debra Kreutzer	<b>Yes</b>
E. Joseph Petrick	<b>Yes</b>
Frances Tain	<b>Yes</b>

**ITEM 2**

**2023 TOWN MEETING DELIBERATIONS**

**ITEM 3**

**Other**

**ITEM 4**

**Schedule Next Meeting   February 15 at 3:30 pm (if needed), March 8 3:30 pm**

**ITEM 5**

**Adjourn**