

**HERMOSA TOWN BOARD  
THURSDAY, NOVEMBER 14, 2024  
SPECIAL MEETING @ 1:00 PM**

- 1) **ROLL CALL:**
  - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Kramer
  
- 2) **CALL FOR CHANGES:**
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
  
- 3) **CONFLICT OF INTEREST DECLARATION:**
  
- 4) **NEW BUSINESS:**
  - A. Approve Application to Occupy Right of Way for Christmas Decorations on light poles
  - B. Vote for approval of special meeting to be non-paid for board members
  
- 6) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ P.M.