

**Town of Enfield**  
**Special Town Board Meeting**  
**Tuesday January 17, 2024 at 6:30 p.m.**  
**Virtual Meeting via Zoom Meeting Portal**

**Meeting Link:** <https://us02web.zoom.us/j/85736773837>

**Meeting ID:** 857 3677 3837

**Password:** 14850

**Call in Number: (646)876-9923 (landline or cell)**

**For instructions for this meeting visit:**

<http://townofenfield.org/virtual-board-meetings>

**Special Meeting**

-Call to Order

-Privilege of the Floor- Limited to 3 minutes per speaker- including Pledge of Allegiance if you so choose

(See General Guide for Procedure for information)

-Additions and Changes to the agenda

-Correspondence

**Consent Agenda:**

Approval of Minutes

**Business:**

Audit of Town Justice books

Audit of Town Clerk books

Audit of Town Supervisor books

Discussion of Audit Findings

Resolution # \_\_\_\_\_-2024 Acceptance of Audits\*

Announcements

Adjournment

\*Potential Action Items

**Resolution #2024- \_\_\_\_\_ Acceptance of Audits**

**WHEREAS**, the Enfield Town Board held a Special Meeting on January 17, 2024, and

**WHEREAS**, the Town Justice Heather Knutsen-King, Town Clerk Mary Cornell, Town Bookkeeper Blix Taetzsch, and Town Supervisor Stephanie Redmond came before the Town Board for an annual audit of their records,

**WHEREAS**, all three were inspected and commented on at this meeting, now therefore be it

**RESOLVED**, that the 2023 books of the Enfield Town Justice, the Enfield Chief Fiscal Officer and the Enfield Town Clerk be accepted as true and correct and their annual reports are attached and made a part of these minutes.