

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
Special Meeting
MINUTES**



January 11, 2024

10:00 AM

RESOLUTIONS:

1. A PUBLIC WORK SESSION REGARDING THE TOWN OF NORTH HEMPSTEAD 2024 CAPITAL PLAN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 46-2024. The Motion Passed by a vote of 4 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Scott, Troiano.

Board Members Absent: Adhami, Liu, Walsh.

2. A RESOLUTION AUTHORIZING AMENDMENTS TO THE NON-UNION POLICY MANUAL TO BE EFFECTIVE JANUARY 1, 2024.