

Supplementary Meeting Agenda

December 27, 2021 ~ 6:30 pm

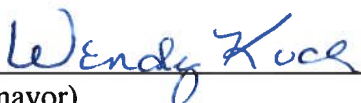
Remote Meeting using the Zoom Platform

<https://us02web.zoom.us/j/87074205179?pwd=dnJBTmVlRTBKd3VnR1BWajFrWTg2dz09>

Meeting ID: 870 7420 5179 Passcode: 225005

*If you would like to address The Board of Trustees at this meeting, please place your name on the sign-up sheet or indicate that through the chat function on the online Meeting Platform. You will be recognized to speak during the "Public Comment" portion of the agenda. Discussion is limited to 5 minutes and please address your comments to the Board. Thank you for your cooperation.*

1. **Call Meeting to Order**
2. **Roll Call** – The Empire Board of Trustees requires a simple majority of four trustees present at the meeting for a quorum.
3. **Approval of Agenda**
4. **Adjourn as Board of Trustees & Convene as Liquor Licensing Board:**
  - a. **Empire Sweet Shop Transfer of Ownership Application**
5. **Adjourn as Liquor Licensing Board & Reconvene as Board of Trustees**
6. **Discussion: Vote to grant authority to the Mayor to sign a contract for BodyWorn Cameras for the Police Department in excess of \$10,000.00 with the intent to ratify the contract at the January Board of Trustees Meeting. The Empire Police Department received a grant to cover this expense, and both the grant income and the contract expenditure have been reflected in the training and equipment budget line items for the 2022 budget.**
7. **Announcement: Empire Municipal Elections will be held April 5<sup>th</sup>, 2022. Nomination Packets for Mayor and Board of Trustees will be available in Town Hall on January 4<sup>th</sup>, 2022. All positions are up for re-election for a two-year term. Candidates must collect signatures from Empire residents on a nomination petition.**
8. **Public Comment**
9. **No Reports**
10. **The Next Board of Trustees Regular Meeting is January 18<sup>th</sup>, 2022, at 6:30 pm. In-person with remote access.**
11. **Adjourn Meeting**

  
\_\_\_\_\_  
(mayor)

  
\_\_\_\_\_  
(town clerk)