

**Town of Caledonia
Regular Board Meeting
December 11, 2025**

- 7:00 I. **Call Meeting to Order; Pledge of Allegiance**
- II. **Approval of Minutes for Nov. 13th**
- III. **Open Forum**
A. Austin – Prestige Pest Solutions
- 7:10 IV. **Announcements/Communications**
A. Year-end Board Meeting Dec 30th at 4:00 p.m.
B. Handouts
C. Other
- 7:15 V. **Departments/Committees**
A. Attorney D. Kanyuck – (Required)
B. Zoning – Tom Perkins - (Not Required)
C. Planning Board – (Pam Rychlicki)
D. Buildings/Grounds – (No Report)
E. Traffic Safety – (No Report This Month)
F. Highway – (Ron Beach)
 1. Update on completed activities
 2. Future activities
 3. Other
G. Town Clerk’s Report – (Seth Graham)
H. Resolution – Town Clerk’s Monthly Report
I. Other Liaison Reports
- 7:45 VII. **Old Business**
A. Discussion of Town Rules & Regs
B. Discussion on Capital Improvement Plan (CIP)
C. Other
- 7:55 VIII. **New Business**
A. Resolution – Setting Date for Organizational Meeting (Jan 2nd, 5:00 p.m.)
B. Resolution – Stephanie Hann - Planning Board (7 yr. term – 12-31-2032)
C. Resolution – James Wheeler – Zoning Board - (5 yr. term – 12-31-2030)
D. Resolution – Budget Transfers
E. Resolution – Budget Amendments
F. Recap 2025
G. Resolution – Setting Dates for 2026 Board Meetings
H. List of Dates for 2026 that the Town Office will be Closed
I. Discussion for Building and Zoning Fees
J. Other
- 8:10 VIII. **Pay Bills, File Supervisor’s Report**
- 8:15 IX. **Adjournment**