

**Town of Caledonia
Regular Board Meeting
January 8, 2026**

- 7:00 I. **Call Meeting to order; Pledge of Allegiance**
- II. **Approval of Minutes for December 11th, 30th & Jan 2nd**
- III. **Open Forum**
- 7:05 IV. **Announcements/Communications**
- A. Office will be closed January 19th (Martin Luther King Jr. Day)
 - B. Handouts
 - C. Other
- 7:10 V. **Departments/Committees**
- A. Attorney – Dwight Kanyuck (Required)
 - B. Zoning – Tom Perkins (Not Required)
 - C. Planning Board – (No Report)
 - D. Buildings/Grounds – (No Report)
 - E. Highway – (Ron Beach)
 - 1. Update on completed Activities
 - 2. Future activities
 - 3. Other
 - F. Town Clerk Monthly Report – Seth Graham
 - G. Resolution – Accepting Clerks Report
 - H. Other
- 7:20 VI. **Old Business**
- A. Discussion – Rules and Regulations
 - B. Other
- 7:35 VII. **New Business**
- A. Resolution – 2026 Rules and Regulations Non-Highway
 - B. Resolution – 2026 Rules and Regulations Highway
 - C. Resolution – Fund Balance Policy (Yearly)
 - D. Resolution – 2026 Emergency Police Protection Contract w/ the Village
 - E. Other
- 7:45 VIII. **Pay Bills**
- 7:50 IX. **Adjournment of Regular Meeting**