

**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**