SPECIAL MEETING NOVEMBER 24TH,2018

ATTENDING BOARD MEMBERS: ATTENDING PUBLIC:

Karen Simmons Debbie Tupper Vicky Cappellino

Jeff Andrews Randy Durham

Lynn Bishop

Rick Newvine

Michael Cappellino

3:30 pm Motion was made to open the meeting by Rick Newvine and seconded by Karen Simmons all in favor.

Discussions on several items including mice in the town hall, tree down in the road on Smith Rd., issues with TOPS club meeting in the town hall and development of the newsletter for 2019. Consensus is to print 750 copies and mail them with the tax receipts.

Henry Leader is researching several topics including plowing of seasonal limited use roads, a first responder policy and our land use policy. Supervisor Cappellino will call Henry on these matters.

Randy Durham will organize a Christmas breakfast for the employees.

Motion was made by Rick Newvine to enter executive session, seconded by Karen Simmons all in favor. Discussion regarding the hiring of one of three applicants. It was decided Rosalee Thornton would be the cleaner for the town hall. She will start on December 1st,2018 with an annual salary of \$2,580.00.

Motion to close executive session was made by Jeff Andrews and seconded by Karen Simmons all in favor.

Supervisor Cappellino reminded board members to read, review and sign the Sexual Harassment policy and return signed agreement page to Town Clerk Tami Gale.

4:50 pm A motion was made by Rick Newvine to close the meeting seconded by Jeff Andrews all in favor.