

EMERGENCY MEETING OCTOBER 13, 2018

ATTENDING BOARD MEMBERS

Karen Simmons

Jeff Andrews

Lynn Bishop

Rick Newvine

Michael Cappellino

ATTENDING PUBLIC

Steve Gale , Vicky Cappellino

3:10pm -motion was made to open the meeting by Karen Simmons and seconded by Lynn Bishop. All in favor.

3:15pm- Motion was made to enter in to executive session to discuss a personnel issue by Rick Newvine and seconded by Lynn Bishop. All in favor.

3:45pm- Motion was made to close the executive session by Rick Newvine and seconded by Jeff Andrews. All in favor.

Motion was made with regret by Rick Newvine to accept Town Clerk Kelly Harmer's resignation effective October 22nd,2018 and was seconded by Jeff Andrews. All in favor.

Motion was made to appoint Deputy Town Clerk Tami Gale to fill the Town Clerk position by Karen Simmons and seconded by Lynn Bishop. All in favor. Discussion followed regarding Tami's position as the Town's Custodian and Data Collector. Mike Cappellino will contact Association of Towns to confirm.

Mike Cappellino noted that he met with representatives yesterday from Northland Associates at the Sylvia Lake beach to discuss repairs to the Town of Fowler's dock. They will give us a quote on a couple of options.

4:35pm- Motion to adjourn was made by Jeff Andrews and seconded by Karen Simmons.