

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Wednesday, October 16, 2019**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:00pm and a Roll Call was done to establish a Quorum with Seana Frint, Donna Porter, Susan Jansen and Tom Emerson in attendance. Eric Polkoski was also in attendance. Clerk Bourassa verified notice.

*A motion was made (Emerson/Frint) to approve the Agenda. Voice vote taken, motion carried.*

Budget work session

*A motion was made (Jansen) to rescind the motion made at the 10/1/19 Special Town Board Meeting to increase the town clerk wages to \$23.00 per hour effective January 1, 2020.*

There was no second to the motion to rescind, so the motion from the meeting 10/1 was not rescinded.

*A motion was made (Porter/Emerson) to rescind the motion made at the 10/1/19 Special Town Board Meeting to increase the wages of the current Transfer Site employees to \$14.00 per hour effective January 1, 2020. Voice vote taken, motion carried.*

*A motion was made (Emerson/Porter) to increase the wages of the current Transfer Site employees to \$13.00 per hour effective January 1, 2020. Voice vote taken, motion carried.*

*A motion was made (Jansen) to rescind the motion made at the 10/1/19 Special Town Board Meeting to increase the current deputy clerk to \$14.00 per hour effective January 1, 2020.*

There was no second to the motion to rescind, so the motion from the meeting 10/1 was not rescinded.

Seana Frint left the meeting at 6:40pm.

*A motion was made (Porter/Jansen) to adjourn. Voice vote taken, motion carried.*

Meeting adjourned at 7:00pm.

