

May 13, 2019 the regular town board meeting was held in the town hall beginning at 7 p.m. with Supervisor Ferguson and Councilman Raymond absent. Councilman Barber oversaw the meeting and led the pledge to the flag. A motion to accept the previous month's minutes was made by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor.

**Old Business:** The names on the Veteran's sign have been updated and repairs have been done to the damages. Under old business the board discussed the status of the AUD's and what has been the progress so far to date. Phoenix Laboratories had an invoice for the month in the audit for testing and we should continue to look into reducing the testing to yearly.

**New Business:** So far to date there are 120 signatures for the Spectrum petition. Due to Sup. Ferguson being absent, there were no financials prepared and given to the board. The work is still being done on the entry doors being installed to the basement of the town hall. The walk in door is installed but the overhead door is not. Chet Foster was able to get more names on the Veteran's sign. There was a discussion about having a celebration for everyone that lives in town to celebrate each other's birthdays. Furthermore, there was discussion about town history that folks would find interesting and a suggestion about perhaps using the pavilion located down in Hulett's Landing to host the celebration. Also under new business, the Sewer District's will need to have the yearly Operation and Maintenance fees established and the bills sent out soon.

**Highway Superintendent's Report:** During last month's meeting it was discussed about the possibility of having a company come to the town garage to apply an undercoating to the town equipment. It was determined that the undercoating would have more difficulty adhering to vehicles that have had an oil based application before, but would work nicely to any brand new equipment. Since the last meeting the crew has been working on brooming the town roads as well as reshaping them. The crew also spent some time ditching and hauling scalplings from Azzil Aggreate to be used on shoulders and culvert replacements. The highway department will be helping with the Goldey Road culvert replacement with the County crew. As well as placing the sewer pipes on Foster Brook will be going under the brook. Hopefully this project can begin this summer.

In the final discussions, it was brought up about having Al Nolette, the Washington County Treasurer, come to a future meeting just to introduce himself to folks who may not know him as he is running for Treasurer again this general election.

**Public Comment:** It was felt by those in attendance that the meeting was very nicely conducted, even though it was ever so brief. Anda Stipins-Gang announced that on Wednesday May 15<sup>th</sup> beginning at 7 p.m. the Democratic Caucus will be held in the town hall. At this time the meeting was recessed for Executive Session at 7:15 to discuss labor issues. The board exited Executive Session at 7:54 and a motion to adjourn was unanimously accepted. Respectfully submitted, Marcinda Wilbur

**Attendance:** Anda Stipins-Gang, George Gang, Clayton Ryder, Duane Bennett, Warren Gordon, Erin Perkins, Gary Scott, Chris Diekel, Linda Barber