

July 3, 2023

The regular monthly meeting called to order at 7:30 PM by Deputy Supervisor Shea with the following people present: Councilman Fort, Marshall, Meeker, Joanne Shea, Pete Kiehn and Celeste Smith.

After the Pledge of Allegiance, minutes of the June 5 meeting was read and approved on motion of Marshall/Meeker, all in favor. Financial report was accepted on a motion of Marshall/Meeker. All in favor.

Deputy Shea had a notification from the Town of Eaton regarding an application for a minor 2-lot subdivision for a property adjacent to the Town line.

Deputy Historian Smith read her report. Motion made by Marshall/Meeker to accept her report, all in favor. Councilman Marshall made a motion, seconded by Meeker for the Town to donate \$200 to the Abraham Post collection for a new base for his headstone the VA is donating after his was vandalized in the cemetery. All in favor.

CEO Shaver submitted a report and mentioned he was resigning August 1. Motion made by Marshall/Meeker to accept his report, all in favor. Councilman Marshall asked if there had been progress on the Cole Street property. Cami printed the email received from Attorney Langey's office regarding it and distributed it to the Board. The Board would like the CEO's report on the matter in order to know how to proceed. Cami will post the employment ad for the CEO position.

Highway Superintendent Kiehn said the Valley Mills Pump house had been built, was waiting for the spray foam to be done and was ready for the new electronics to be installed. Councilman Marshall would like to see the (2) additional bids that they were anticipating receiving. Kiehn received a call from Rocco Pizzuto and was waiting for confirmation before he started the dugouts.

Motion made by Marshall/Meeker to pay bills. All in favor.

Meeting adjourned at 8:05 pm on motion of Marshall/Fort. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk