

MINUTES OF SPECIAL TOWN MEETING
HELD ON APRIL 10th, 2024

(15 residents in attendance)

The Meeting was called to order by First Selectwoman Cynthia Lignar at 7:03 p.m. John Bennet was duly named as Moderator. A motion was made, seconded, and SO VOTED to waive the reading of the call. The Moderator noted that the original call was revised. One of the items from the original call was withdrawn by the Board of Selectmen pending more work on the text for the Ordinance. It was realized that more input needed to be done regarding modifying the Chester Hose Co. Tax Exemption Ordinance. Therefore, we are here with one item on the call. A motion was made, seconded, and SO VOTED to adopt the call.

1.) A motion was made, seconded, and unanimously SO VOTED to authorize the expenditure of \$10,400 from the Capital Fund - Parker's Point boat launch line item #20-00-31-0000-464, as recommended by the Board of Finance.

****Item # 2.) from the original town meeting call was removed by the Board of Selectmen and will be taken up at a later date.***

A motion was made, seconded and unanimously SO VOTED to adjourn at 7:06 p.m.

Attest_____ Kathryn Hair, Town Clerk

I hereby certify that the foregoing was published in the Valley Courier on April 25, 2024.

Attest_____ Kathryn Hair, Town Clerk