

**MINUTES OF THE TOWN OF MINONG SPECIAL TOWN BOARD MEETING
OCTOBER 30 , 2018 AT 6:00 PM AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL POSTING

NOTICE: clerk verified posted in proper places

CALL TO

ORDER: Meeting was called to Order by Chairman Harold Smith at 6:00 PM

ROLL CALL: Board members present were Jim Smith, Linda Featherly, Roger Wojt and Chuck Warner, Susan Conaway ,Clerk/Treasurer and Alicia Swearingen, Deputy Clerk/Treasurer.

APPROVE

AGENDA: Motion by Warner 2nd by Featherly to approve the agenda. All in favor. Motion Carried.

Review of 2019 Budget -

2019 proposed budget was reviewed and discussed. Changes were made as follows:

Acct # 567- Hall Maintenance Wages changed from \$2,500.00 to 0.00

Public Budget Hearing date was set for Wednesday November 14th, 2018 at 5:30pm.

OFFICE ENTERANCE – Susan updated. No point in getting bids right now when we aren't sure what route to take. Would like everyone to think on it and discuss some possible ideas at the next meeting and go from there.

ADJOURN: Motion by Jim Smith, 2nd by Warner to adjourn. All in favor. Carried.
Meeting adjourned at 7:30 PM

Chairman

Clerk/Treasurer