

**MINUTES OF THE SPECIAL BOARD MEETING
JUNE 24, 2019 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.

CALL TO

ORDER: Meeting was called to order by Harold Smith at 6:00 PM.

ROLL CALL: Jim Smith, Linda Featherly, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

APPROVE

AGENDA: Motion by Jim Smith, 2nd by Warner to approve the agenda presented. All in favor. Motion Carried.

NEW

BUSINESS: **Short Term Rental Application Approval** – List of rental applications were provided. Discussion followed on how to proceed with assessing fees. Motion by Featherly, 2nd by Warner to approve 5 today and also approve remaining pending applications after receiving their state license. All in favor. Motion Carried.

Operator License 2019-2020 Approval–List of applicants provided. 2 came back with background records. Discussion followed. Motion by Warner, 2nd by Featherly to approve all new applicants except M.C. All in favor. Motion Carried. Motion by Jim Smith, 2nd by Warner to have M.C. come before Board in a closed session meeting July 8th, 2019 at 6:30pm - prior to the next Regular Board Meeting at 7pm, to explain background check findings and revisit application request. 3 aye, 1nay. Motion Carried. Motion Carried.

Senior Exit Project Request– Linda presented. There is a senior this year that stopped in the office to discuss a senior exit project she wants to do which would involve the town. She wants to do a road cleanup project. Alicia gave the senior Linda's number. Linda would like to personally be a mentor to this student during this project. Linda would like to know if the town supports this project and would be willing to provide trash bags. Motion by Smokey, 2nd Warner to supply trash bags. All in favor. Motion Carried.

ADJOURN MEETING: Motion by Featherly, 2nd by Warner to adjourn. All in favor. Motion Carried. Meeting adjourned at 6:44 PM.

Chairman

Clerk/Treasurer