

**MINUTES OF THE SPECIAL BOARD MEETING  
MAY 22, 2023 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:** C Warner verified.

**CALL TO**

**ORDER:** Meeting was called to order by Chuck Warner at 5:15 PM.

**APPROVE**

**AGENDA:** Motion by L Featherly to approve the agenda as presented, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**GRACIE LANE**

**APPRAISAL:** Appraisal quote from Cristina at Masterjohn Realty and Appraisals is \$500. Motion by L Featherly to go with Masterjohn, 2<sup>nd</sup> by C Holland. Short discussion followed. All in favor. Motion carried.

**SMITH BRIDGE**

**PROPERTY:** Discussion on selling or keeping the Smith Bridge Rd property. Motion by L Featherly, 2<sup>nd</sup> by D Conaway to sell the property. Further discussion. 1 Ayes, 4 Nay. Motion denied.

**2023-01**

**ORDINANCE**

**PIXLEY DRIVE TO**

**CLASS B ROAD:** 2023-01 reviewed and discussion. Motion by J Smith, 2<sup>nd</sup> by C Holland to change approve 2023-01 Ordinance and make Pixley Drive a Class B road effective June 9, 2023. All in favor. Motion carried.

**OFFICE WORK**

**SCHEDULE:** L Featherly requested this agenda item and would like to see the Town Hall office closed on Fridays from May 1 – October 1, same as the Town Shop schedule. Discussion followed. Motion by L Featherly to close the Town Hall on Fridays from May 1 – October 1, 2<sup>nd</sup> by D Conaway. All in favor. Motion carried.

**HANDBOOK**

**UPDATES:** Susan to update Handbook to say ALL full time employees will have the same schedule of a 4 day work week, May 1 – October 1. Motion by L Featherly to begin this on 6/1/2023, 2<sup>nd</sup> by D Conaway. All in favor. Motion carried.

**ADJOURN MEETING:** Motion to adjourn meeting by L Featherly, 2<sup>nd</sup> by D Conaway. Meeting adjourn at 5:50pm.

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Chairman

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Clerk/Treasurer