

**MINUTES OF THE SPECIAL BOARD MEETING
OCTOBER 18, 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: L Featherly verified

CALL TO

ORDER: Meeting was called to order by Linda Featherly at 5:50 PM.

APPROVE

AGENDA: Motion by D Conaway to approve the agenda moving 2024 Budget to the last agenda item, 2nd by C Holland. All in favor. Motion Carried.

PT HELP:

An application to work PT when needed was received. Board reviewed application and motion by D Conaway to hire this applicant, 2nd by C Holland. All in favor. Motion Carried.

ARPA FUNDS:

Motion by D Conaway to use the ARPA funds totaling \$97,132.42 toward the newly formed Minong Police Department, 2nd by C Holland. All in favor. Motion carried.

BOR

ALTERNATE: Long discussion about BOR and possible alternates. Motion by D Conaway for Susan to reach out to Erik Gulbrandsen, town constable, 2nd by C Holland. All in favor. Motion carried.

2024

BUDGET: Board reviewed the 2024 budget line by line with long discussion

OTHER

MATTERS: Nothing presented

ADJOURN

MEETING: Motion to adjourn meeting D Conaway, 2nd by C Holland at 7:26 PM.

Chairman

Clerk/Treasurer