

**Welcome Public**

Mayor Gutheil asks all to silence their Cell Phones

Mayor Gutheil then asks all to stand for the Pledge of Allegiance

SPECIAL MEETING

4:00 pm

January 22, 2020

MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil

Trustee Bodkin

Trustee Carota

Trustee Orlow

Attorney Bartkowski

Clerk Treasurer Kelleher

Highway Maintenance Supervisor Chagnon

1. Authorized Signature Form for Request for Funds

Mayor Gutheil said they want to add some names as signatories on the Authorized Signature Form for Request for Funds form on the CDBG grant.

Motion by Trustee Carota to add Trustee Bodkin and Trustee Orlow to the authorized signature form. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

2. Approve Bills

Motion by Trustee Carota to approve bill as audited. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Carota at 4:20 pm to adjourn the meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Meeting Adjourned at 4:20pm.