

In attendance: Councilman John Studley & Aaron Finch, Supervisor Wayne McGuire

Absent: Jennifer McGuire Town Clerk

Public in attendance: Brian Pitts

Meeting called to order at 7:02 pm

New Business:

- The board received a resignation letter from Councilman Dustin Hale effective immediately. **(Motion made by Supervisor McGuire to accept the resignation, seconded by Councilman Studley. Motion passed all ayes.)**
- The board needs to fill the board position previously held by Ron Adams. **(Motion made by Supervisor McGuire to appoint Brian Pitts to fill the position previously held by Ron Adams, seconded by Councilman Finch. Motion passed all ayes.)**
- The board needs to fill the position previously held by Dustin Hale. **(Motion made by Councilman Finch to appoint Dan Hubbard to fill the position previously held by Dustin Hale, seconded by Councilman Studley. Motion passed by all ayes.)**

Public participation: none

Any other Business: none

Motion to adjourn made by Councilman Finch. Adjourned at 7:15 pm

Respectfully Submitted,

Wayne McGuire

Town of Conewango Supervisor