Town of Nutter Fort Minutes
Special Council Meeting – Aug 6, 2024 – 6:00pm

Called to order at 6:00 pm by Mayor Sam Maxson.

Attendance – Mayor Sam Maxson, Councilor Rick Lafferty, Councilor Charlene Louk, Councilor Bryan Gonzalez, Councilor Karen Phillips
Department Heads – Treasurer Leslie Cummings
Guests –Shirley Sheets, Kathy Powell, Tanner Gilmorten (WDTV), Marcene McIntyre, Donna Krupia, Chuck Leuliette, Denver Atkinson
Absent – Recorder Natalie Haddix

Unfinished Business:

- *Review-Discuss-Consider – Discussion on Nutter Fort Library* – After a brief statement from the Mayor on the Nutter Fort Library, a motion was made by Charlene Louk to convene into executive session at 6:08pm. Motion seconded by Bryan Gonzalez. All in favor. Went into executive session at 6:08pm. Returned to regular session at 6:55pm after a motion by Charlene Louk with a second from Karen Phillips, all in favor. Councilor Rick Lafferty will be a liaison for the library and attend the Library Board meetings. Treasurer Leslie Cummings will work with Librarian Donna Krupia on transitioning their financial bookkeeping to the Town office. No guests returned to the regular meeting.

The meeting adjourned by acclamation at 6:56pm.

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Natalie K. Haddix, Recorder Sam Maxson, Mayor