

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
AUGUST 29 , 2017 AT THE MINONG TOWN HALL AT 4:45 PM
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: Confirmed.

CALL TO

ORDER:

ROLL CALL: Meeting was called to order by Chairman Harold Smith at 4:45 PM.
Present were Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway.

AGENDA: Application for an Operators License for M. Jones.

Motion by Featherly, 2nd by Jim Smith to approve the agenda. All in favor. Carried.

Motion by Chuck, 2nd by Linda to approve the application. All in favor. Carried.

ADJOURN: Motion by Featherly, 2nd by Wojt to adjourn. All in favor. Carried.
Meeting Adjourned at 4:46pm.

Chairman

Clerk/Treasurer