

TOWN OF MINONG CAUCUS – MINUTES - JANUARY 8, 2018

CHAIRMAN HAROLD SMITH CALLS THE MEETING TO ORDER AT 6:30 PM

CHAIRMAN STATES: THAT ONLY TOWN RESIDENTS ARE ALLOWED TO NOMINATE OR VOTE FOR PERSPECTIVE OFFICES --- AND WHEN MAKING A NOMINATION OR SECOND TO STATE YOUR NAME FOR THE MINUTES. ALSO:

IF ANY POSITIONS HAVE MORE THAN 2 NOMINATIONS --- A VOTE WILL BE TAKEN TO ILLIMINATE ALL BUT 2 CANDIDATES.....

FIRST ORDER OF BUSINESS: TO APPOINT A CLERK FOR THE 2018 CAUCUS –This can be the Town Clerk.

WHO NOMINATED: Linda Featherly

WHO 2ND: Chuck Warner

APPOINTMENT: Susan Conaway

SECOND ORDER OF BUSINESS: NOMINATE A CHAIRPERSON FOR THE 2018 CAUCUS- THIS CAN BE THE Town Chairman; as he is not on the ballot this year.

WHO NOMINATED: Linda Featherly

WHO 2ND: Roger Wojt

APPOINTMENT: Harold Smith

CHAIRPERSON ANOUNCES: NOMINATIONS WILL BE FOR SUPERVISOR #3 (INCUMBANT: LINDA FEATHERLY) SUPERVISOR #4 (INCUMBANT: JAMES SMITH) POSITIONS. **ALSO:** PLEASE STATE *YOUR* NAME, **THEN** THE NAME OF THE PERSON WHOM YOU ARE NOMINATING.

**NOMINATIONS ARE NOW OPEN FOR SUPERVISOR #3 POSITION
NEED A NOMINATION AND A SECOND**

1. **NAME:** Linda Featherly

BY: Roger Wojt

2ND **BY:** Lisa Featherly

2. **NAME:**

BY:

2ND **BY:**

3. **NAME:**

BY:

2ND **BY:**

ANNOUNCE 3 TIMES: ANY OTHER NOMINATIONS – THEN NEED A NOMINATION AND A SECOND TO CLOSE THE NOMINATIONS FOR CHAIRMAN

Motion by Chuck Warner 2nd by Roger Wojt to Close Nominations for Supervisor #3. All in favor. Carried

**NOMINATIONS ARE NOW OPEN FOR SUPERVISOR # 4 POSITION
NEED A NOMINATION AND A SECOND**

1. NAME Jim Smith

BY: Jerry Smith

2ND BY: Chuck Warner

2. NAME

BY:

2ND BY:

3. NAME

BY:

2ND BY:

ANNOUNCE 3 TIMES: ANY OTHER NOMINATIONS – THEN NEED A NOMINATION AND A SECOND TO CLOSE THE NOMINATIONS FOR SUPERVISOR # 4

Motion by Roger Wojt 2nd by Jerry Smith to close Nominations for Supervisor #4. All in favor. Carried

DRAW NAMES FOR PLACEMENT ON THE BALLOT -----

ADJOURN: Motion by Jerry Smith 2nd by Linda Featherly to adjourn. All in favor. Carried at 6:34pm.