Town of Enfield Special Town Board Meeting Friday, June 24, 2022, 6:30 p.m. Virtual Meeting via Zoom Meeting

Present: Town Supervisor Stephanie Redmond; Town Councilpersons; Robert Lynch, James Ricks, Jude Lemke; Town

Clerk Mary Cornell

Excused: Town Councilpersons; Cassandra Hinkle.

Call to order: Supervisor Redmond called the meeting to order at 6:30 pm

<u>Privilege of the Floor:</u> James Ricks - Thanked the Clerk's office for assisting him with documents that he needed to submit. Robert Lynch we are going to pay a very big bill tonight that is an important bill for construction costs of the Salt Barn to Parklane Construction and this will help the highway department. He has not heard anything negative from the community and the Town Board has good collegiality among the members he is proud to vote to approve the invoice tonight.

Consent Agenda:

Audit Claims - Voucher number 144 in the amount of \$568,038.67.

Supervisor Redmond motioned and Councilperson Lemke seconded.

VOTE: Councilperson Lemke, Aye; Councilperson Lynch, Aye; Councilperson Ricks, Aye; Supervisor Redmond, Aye; carried.

Discussion: In-Person vs Virtual Meeting:

Supervisor Redmond would like the Town Boards' view of a hybrid meeting in July. There is going to be Asbestos removal in the building in the first week of July. The consensus of the Town Board is that the meeting will be held virtually in July and to then start the hybrid meetings in August.

Motion to adjourn: Councilperson Ricks motioned and Councilperson Lemke seconded. Adjourned 6:38 pm

Respectfully submitted,

Mary Cornell

Mary Cornell Town Clerk.