Special Meeting, Ethan Town Board, 8/28/2024

The Town of Ethan board met in special session on August 28, 2024, at 7:00 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Megan Perry, Mataya James, Bob Riggs and Raquel Nesheim. City personnel present: Michele Pollreisz Also present: Michelle Ripley

Chairman Thibodeau called the meeting to order and led the Pledge of Allegiance. All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: Agenda was approved on motion by Nesheim, second by James.

Interviews for Finance Officer position: (Executive session)

CITIZEN INPUT: None

OLD BUSINESS: None

NEW BUSINESS:

Building Permit-Brown: Permit for garage approved on motion by James, second by Perry.

Executive Session: SDL 1-25-2 (1&4): Personnel. The board entered into executive session on motion made by Perry, second by James at 7:03pm. At 8:26pm session was declared ended by Thibodeau. Motion by Perry, second by Koch to extend an offer of employment to an applicant.

The next board meeting is scheduled for Tuesday, September 10th,2024 at 6:00 pm.

Motion by Koch, second by Nesheim, to adjourn at 8:30 pm.

Michele Pollreisz Finance Officer Gregg Thibodeau Chairman

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