

**TOWN OF ADAMS
SPECIAL TOWN BOARD MEETING
Monday, November 19, 2018, 7:30 PM**

Present: Jim Bays, Chair; Bill Euclide, Ron Johnson, Hope Eggersdorf, Treasurer and Karen Church, Deputy Clerk.

Others: Joyce Jefferson, Nancy Akkerman

Meeting called to order by Chairman Bays at 8 PM.

Motion by Bill, second by Ron, to rescind Resolution #2018-5 TO PROPOSE EXCEEDING LEVY LIMITS passed at the October 16, 2018 Town Board meeting. Roll call vote: Bill - Yes; Ron - Yes; Jim - Yes - Carried unanimously.

Motion by Bill, second by Ron, to approve Resolution #2018-6 TO PROPOSE EXCEEDING LEVY LIMITS and place the corrected 25% increase of \$34,689 (for a total levy of \$173,445) on the agenda for the Special Town Meeting of Electors to be held on December 4, 2018. Roll call vote: Bill - Yes; Ron - Yes; Jim - Yes - Carried unanimously.

Motion by Bill, second by Ron, to cancel the Budget Hearing and Special Meeting of Town Electors on November 27, 2018 and reset the meeting date for Tuesday, December 4, 2018 at 7 PM. Carried. The Clerk was instructed to post a cancellation notice and new 15 day notice for December 4th hearing and subsequent meetings which includes the Town Board meeting to immediately following the Hearing and Special Town Meeting.

Motion by Bill, second by Ron, to accept the resignation of Clerk Liz Connell to be effective November 20. Carried.

Motion by Ron, second by Bill, to accept the appointment of Miranda Christensen to fill the vacancy of Town Clerk. If she accepts the position, she will begin her duties on December 4th following her swearing in at the Town Board meeting. Carried.

Motion by Ron, second by Bill, to adjourn the meeting. Carried. Meeting adjourned at 8:53 PM.

Respectfully submitted,

Karen K. Church
Deputy Clerk