

TOWN OF ADAMS
CAUCUS/ MONTHLY TOWN BOARD MEETING
Tuesday, January 15, 2019, 7:30 PM

Present: Jim Bays, Chair; Bill Euclide, Ron Johnson, Hope Eggersdorf, Treasurer, Miranda Christensen, Clerk.

Others: See Sign-In Sheet

CAUCUS:

- Caucus called to order by Chairman Bays at 7:28 PM.
- Motion by Bill Euclide to appoint MaryAnn Bays as the Chair, second by Jim Bays. Carried.
- Caucus called to order by Maryann Bays.
 1. Chairman: Motion by Hope Eggersdorf to nominate Jim Bays as Chairman, second by Sam Baggs. Carried. No other nominations.
 2. Supervisor I: Motion by Jim Bays to nominate Ron Johnson as Supervisor I, motion to close by Karen Pokorney, second by Jim Bays. Carried. No other nominations.
 3. Supervisor II: Motion by Steve Pokorney to nominate Bill Euclide as Supervisor II, motion to close by Nancy Akkerman, second by Sam Baggs. Carried. No other nominations.
 4. Clerk: Motion by Hope Eggersdorf to nominate Miranda Christensen as Clerk, motion to close by Bill Euclide, second by Ron Johnson. Carried. No other nominations.
 5. Treasurer: Motion by Miranda Christensen to nominate Hope Eggersdorf as Treasurer, motion to close by Bill Euclide second by Ron Johnson. Carried. No other nominations.
- Motion by Nancy Akkerman to close Caucus, second by Sam Baggs. Carried. Meeting adjourned at 7:33pm.

Respectfully Submitted,

Miranda Christensen – Town of Adams Clerk