

TOWN OF ADAMS
ANNUAL TOWN MEETING
Tuesday, April 16, 2019, 7 PM

Board Members Present: Jim Bays, Chair; Bill Euclide; Ron Johnson; Hope Eggersdorf, Treasurer; Karen Church, Deputy Clerk (Miranda Christensen excused.)

Others: Sign-in List

Meeting called to order by Jim Bays. There were **no minutes from the 2018 annual meeting**. Hope Eggersdorf read from her notes dated April 17, 2018. Motion to approve the notes by Dean Connell, second by Mary Ann Bays. Motion to amend made by Karen Pokorny, second by Dave Elgan, to add to the motion that a Financial Report was given. Amendment approved. Amended motion approved. A copy of the corrected notes have been added to the Clerk's records.

2018 Financial Statement: The treasurer went through the Financial Statement and answered questions. Motion by Nancy Akkerman, second by Joyce Jefferson, to accept the report as presented. Motion carried.

Friendship Lake District: Karen Pokorny asked about the \$3,000 which was approved for the Lake District at the 2018 annual meeting. It will probably be September but possibly not until December before the town will be able to pay this amount to the Lake District.

2019 Annual Meeting date was set for April 21, 2020 at 7 PM.

Motion by Dean Connell, second by Kathy Elgan, to adjourn the meeting. Motion carried. Meeting adjourned at 7:19 PM.

Respectfully submitted,

Karen K. Church
Deputy Clerk