

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby
Councilperson Viens (excused)
Councilperson Morrison
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent (excused)
Kate Simmer

PUBLIC COMMENT: No public present.

YOUTH COMMISSION: No comment.

**RESOLUTION #81
APPROVAL OF MINUTES**

On a motion by Councilperson Morrison, seconded by Councilperson Brankman, and approved with an all in favor.

4 Ayes Brankman, Kirkby, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the May 10, 2022 regular meeting as received.

**RESOLUTION #82
APPROVAL OF BILLS**

On a motion by Councilperson Kirkby, seconded by Councilperson Brankman, and approved with a roll call vote.

4 Ayes Brankman, Kirkby, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #12 in the amount of \$34,982.85 for Vouchers 263-283.

**RESOLUTION #83
BETTY WHITE RESIGNATION**

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby, and approved on an all in favor vote.

4 Ayes Brankman, Kirkby, Morrison, Tyler
0 Nays

RESOLVED to accept the resignation of Betty white, Town Historian effective 12/31/2022.

**RESOLUTION #84
MARYLYNN B. BURRES 100TH BIRTHDAY**

On a motion by Councilperson Kirkby, and a unanimous second.

4 Ayes Brankman, Kirkby, Morrison, Tyler
0 Nays

RESOLVED to present Mary B. Burres with a plaque in recognition of her 100th birthday.

DPW SUPERINTENDANT REPORT: Keven is on a water main break. They are still looking for truck parts.

SUPERVISORS RESPORT: We are in receipt of communications from Charter.

**RESOLUTION #85
ADJOURNMENT**

On a motion by Councilperson Kirkby, seconded by Councilperson Brankman, and approved on an all in favor vote the meeting adjourned at 3:03 pm.

4 Ayes Brankman, Kirkby, Morrison, Tyler
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk