

Annual Town Meeting – April 17, 2018

Call to Order: The meeting was called to order by Chairperson Norman Stoner with 10 electors present.

Approval of Minutes: Carolyn Stoner made a motion to approve 2017 Annual Meeting minutes. John Kannard 2nd. *Motion carried 10-0*

Verification of Proper Notice: The meeting notice/agenda was published on the Town Website by Clerk, Dawn Lynn, and on the board at the Town Hall.

Meeting Purpose: The Chair stated that the purpose of this meeting was for the town electors to attend to discuss town matters. The Chairperson shall be Town Chair and the Secretary shall be Town Clerk. The meeting must be held the 3rd Tuesday of April unless otherwise noted properly. There is no quorum required and any motions are passed by the majority vote of the attendees.

Financial Report: Johnson Block prepared a financial report for 2017 and copies were handed out to the Town Electors to review. After discussion and reviewing of the report, a motion to accept the report was made by John Kannard and 2nd was made by Tom Bauer. *Motion carried 10-0.*

Rome Fire District Report: Fire District Commissioner, Wade Wilson handed out a Statement of Operation for the Electors to review. He stated there were 52 calls in 2017. 31 were in our district and 21 that were MABIS or Auto-Aid.

Western Lakes Fire District Report (EMS): There was no one present to give the EMS report.

Sanitary District Report: Jim & Heidi Hargan took over as the Deputy Clerks on March 1st. Things were transferred from manual entry to Quickbooks. The Statement of Revenue & Expenditures was handed out by Heidi & Jim for the Town Electors to review.

Old Business: None

Hearing from Citizens: None

Adjournment: Tom Bauer made a motion with John Kannard 2nd to adjourn the meeting. *Motion carried. 10-0.*

Respectfully submitted,

Dawn Lynn, Clerk