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MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, August 1, 2012-6:30 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 6:36 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Resolution in Favor of Existing Connector to Interstate 90-Chair Roger Anclam reviewed proposals that had been considered for a connector to Interstate 90. Ron Splan moved to adopt the resolution supporting the existing connector to Interstate 90 which is County Road G to Cranston Road to Shopiere Road. Second by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
5. Board Comments-Chair Roger Anclam reported complaints that had been received regarding Bootleggers; asking for consideration as to the direction the Board should proceed addressing the complaints.
6. Adjournment-Ron Splan moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 7:08 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer