

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
November 16, 2015**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday November 16, 2015

6:00 p.m.	Vouchers
6:15 p.m.	Regular Meeting

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town ChairmanMeeting called to order by Town Chairman at 6:00 p.m.
Present:
Chairman Scott Holewinski
Supervisor Chris Rhode
Supervisor Paul SowinskiTreasurer
Lisa JolinClerk
Melissa Wick
There were 3 visitors
2. Verification of Agenda posting and approval of Agenda.
The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. on November 13, 2015
Motion: Rhode/Sowinski... to approve the agenda as posted. Carried
3. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.
Motion: Holewinski/Rhode...to approve the minutes from the October 19, 2015 Meeting... Carried
4. Treasurer's report. October financial report
Motion: Sowinski/ Rhode...to approve the October report as presented...Carried
5. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers as presented...carried
6. Public Comments: None
7. Correspondences:
Tax Letter Discussion
Returned check from It Matters to One
8. Old Business: None
9. New Business:
 - A. Right of Way Discrepancies on Hwy A and Hwy 17
Waiting for further information from the County
 - B. Birch Tree Drive Administrative Review
Moved to November 16, 2015 meeting
 - C. Assessor Contract for 2016
Motion: Sowinski/Rhode to renew the Contract for 2016 ... Carried

10. Road Work/Town Hall Report

Motion: Holewinski/Sowinski ... to accept the reports as presented... Carried

11. Future Agenda Items:

A. Birch Tree Drive

B. Right of Way on Hwy A and Hwy 17

12. Set the date of the next board meeting: Regular town meeting Monday December 21, 2015 At 7:30 p.m.

13. Motion to AdjournMotion: Rhode/Sowinski to adjourn at 6:18 p.m.... Carried

Melissa Wick

Sugar Camp Town Clerk