

Special Town Board Meeting

TITLE OF GROUP MEETING:	King Board of Supervisors
PLACE:	King Town Hall
DATE:	Tuesday December 29, 2015
TIME:	1:00 pm
PURPOSE:	Special Town Board Meeting

1. Called meeting to order: *Called to order by Chairman Wiese*
2. Pledge of Allegiance: *Recited*
3. Roll Call: *Present: Chairman Wiese, Supervisor Tomaszewski, Clerk Edwards. Absent: Supervisor Steigerwaldt*
4. Approval of agenda: *There was a Wiese/Tomaszewski motion to approve the agenda as written. All ayes. Motion carried.*

NEW BUSINESS

1. Nomination of Election Inspectors by Chairman: *Chairman Wiese nominated Margaret Powell, Caryl Ann Biache, Darlene Bosinske, Jane Ward & Pam Hatina*
2. Board to Appoint Election Inspectors for 2 year term. *There was a Tomaszewski/Wiese motion to accept all election inspectors as nominated. All ayes. Motion carried.*
3. Comments: *None*
4. Adjourn: *Chairman Wiese moved to adjourn meeting at 1:05pm.*

Today's meeting is not a Town electors meeting. Any questions or concerns you may have for the three Board members are often considered and acted upon while an agenda item is discussed. Input from the public on an agenda item is allowed but must be limited. Please submit any questions or concerns you may have before the start of the meeting. Thank you for coming.

DISCUSSION/DECISION may be taken on any of the above items.

Donna M. Edwards, Town Clerk
Town of King
January 4, 2016
Approved 1/11/2016