

**HOWARD TOWN BOARD (SPECIAL) MEETING
SATURDAY
February 1, 2020**

A Special meeting of the Howard Town Board was called to order at 9:00 a.m. by Supervisor Donald Evia. Councilmen present were Lowell Smith, Richard Stewart, Gary Rice and Eric Hosmer. The purpose of this meeting was to interview three candidates for the vacant Part-Time Town Clerk Position. Other than the three candidates (intermittently), no one else was in attendance.

A motion was made to go into executive session to begin the interview process by Supervisor Evia and seconded by Richard Stewart at 9:05am. Carried: Smith, aye; Stewart, aye; Rice, aye; Hosmer, aye and Evia, aye.

A motion was made to come out of executive session at 10:50 a.m. by Supervisor Evia and seconded by Richard Stewart. Carried: Smith, aye; Stewart, aye; Rice, aye; Hosmer, aye; Evia, aye.

A motion to appoint Rhonda Burdin to the position of Town Clerk (Subject to bonding) was made by Gary Rice and seconded by Richard Stewart. Carried: Smith, aye; Stewart, aye; Rice, aye; Hosmer, aye and Evia, aye.

Councilman Smith commented of the Highway Superintendents desire to insulate the cold storage area of the town garage as well as replacing weathered material and adding gutters on Building #2 that houses the Grater. Upon discussion, Councilman Hosmer asked if the board would be able to walk the area in question to better understand this request. All board members proceeded to the town garage and a discussion ensued. Councilman Stewart and Hosmer also walked to Building #2 to examine the weather damage on the outside of this building.

All councilman returned to the chamber and discussed looking into this matter further at the next town board meeting.

A motion to adjourn at 11:36 a.m. was made by Councilman Smith and seconded by Councilman Rice Carried: Smith, Aye; Stewart, Aye; Rice, Aye; Evia, Aye.