

November 9, 2022

Chairman Gary Flock called the meeting to order at 7:00PM. All board members and 2 residents were present.

The minutes from the October meeting were read. There was a motion by Nick Butzler and a second by Bob Brown to approve the minutes. The motion carried 3-0.

The financial report was given. There was a motion by Bob and a second by Nick to approve the financial report and pay the bills for the month. The motion carried 3-0.

There were no ARPA bills presented.

A site permit was presented by Cannon Hills for construction of a shed. A motion was made by Bob and a second by Nick to approve the request. Motion carried 3-0.

Gary is working with Connelly's office to complete the last few transfers of land held in title by the Town of Portland.

Brian reported that screenings and sand have been hauled in and should be ready for winter.

There was a motion by Nick and a second by Bob to increase billing for fire calls in the Town of Portland from \$500 to \$750. Motion passed 3-0.

There will be a WTA Unit meeting on November 17, 2022.

The next Board meeting is set for Wednesday, December 14, 2022, at 7:00 PM.

There was a motion by Bob and a second by Nick to adjourn the meeting at 7:50 PM. Motion carried 3-0.

Amy Brueggen

Town Clerk