

MINUTES OF TOWN OF PACIFIC SPECIAL TOWN BOARD MEETING

Tuesday, April 30, 2024 5:30 PM Held at Pacific Town Hall

Call to Order: The Special Town Board meeting was called to order by Chair Pate at 5:30 p.m.

Roll Call: Chair Pate, and Supervisors Cawley, Kershaw, and Kirk were present. Kayartz was excused.

Others Present: Clerk Gustafson and Town Attorney Miller were also present.

Verification of Public Notice: Clerk verified the meeting notice was posted and published on April 29th and the revised notice was given on April 30th at 10:30 a.m.

Town Agenda: Motion by Cawley/Kirk to approve the agenda as posted. All in favor by call of roll.

Work in Town Right-of-Way Application for Charter/Spectrum Project 5080815-BA15E: Discussed email correspondence from Town Engineer to Attorney Miller. Motion Kershaw/Cawley to approve as presented. Motion carried by call of roll; Kirk opposed.

Qualified Contractor Certification Application for Tri State Directional Drilling LLC: Motion by Cawley/Kershaw to approve as presented. All in favor by call of roll.

Adjourn: Motion by Kershaw/Kirk to adjourn at 5:41 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk