PRESENT WERE:
  Supervisor Hare
  Councilman Koebelin
  Councilman Hitchcock
  Councilman Parker
  Town Clerk D. Pinney

ABSENT
  Councilwoman Martin

ALSO PRESENT:
  Cindy Nupp

Salute to the Flag at 3:30PM opened the meeting

NEW BUSINESS

1. Appoint Dog Control Officer

#75 -MOTION TO APPOINT DOG CONTROL OFFICER CINDY NUPP
  Motion by Supervisor J. Hare to appoint Cindy Nupp as the Dog Control Officer for the remainder of the 2017 year at the same rate of pay prorated for the balance of fiscal year 2017. 2nd by Councilman R.Parker.
  Hare-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Baseball Field Improvement Project

#76-MOTION TO EXECUTE RESOLUTION AUTHORIZING PARTICIPATION IN BASEBALL FIELD COMPLEX IMPROVEMENTS PROJECT
  Motion by Supervisor J. Hare to allow Supervisor Hare to execute the Resolution Authorizing Participation in Baseball Field Complex Improvement Project on behalf of the Town. 2nd by Councilman J. Hitchcock.
  Hare-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#77-MOTION TO ADJOURN THE MEETING
  Motion by Supervisor J. Hare to adjourn the meeting at 3:37PM. 2nd by Councilman D. Koebelin.
  Hare-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
5/17/17