

September 30, 2020

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. General Business
 - 4-1. Kevin Philipow – letter of resignation
Motion: to accept, with regret, the resignation of Kevin Philipow
 - 4-2. Motion: to direct Clerk/Administrator respecting the filling of the Assistant Treasurer position
5. Closed Session, if necessary
6. Adjournment