

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING OCTOBER 25, 2016
MINUTES**

The meeting was called to order by Chairman Hull at 5:50 p.m. in the Town Office. Roll call was taken with Hull, Ustianowski, School and Kauzlaric present, as well as 2 in attendance. The agenda was posted on October 24, 2016. Motion to approve Agenda by School. Seconded by Ustianowski. Motion carried. The Pledge of Allegiance is said.

Grant for Trial Wayside – Chairman Hull discussed email received regarding grant money availability for 2017; Town of Gillett applying for funds also; limited funds for 2017 discussed. Motion to wait and apply in 2017 by Ustianowski. Seconded by Hull. Motion carried.

New Hire – Buchert – Sup. Ustianowski discussed interview of truck driver. Motion that we accept hire as of October 24th by Hull. Seconded by School. Motion carried.

New Hire – Huguet – Sup. Ustianowski discussed interview of individual to be back-up/on call for Recycle Center and possible other positions. Motion to accept with stipulation of medical report with listing any possible restrictions by Hull. Seconded by Ustianowski. Motion carried.

Hearing no other orders of business Chairman Hull adjourned the meeting. Time is 5:55 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk