

**TOWN OF KERSEY
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 22, 2019 – MINUTES**

The Kersey Board of Trustees met in a special meeting on Tuesday, October 22, 2019, at the Kersey Town Hall. Mayor Gary Lagrimanta at approximately 6:03 p.m. called the meeting to order. Trustees present were: Stan Sameshima, Allen Salser, and Michael Theorine. Trustees Kellerhuis, Luce, and Roth were absent.

Audience present were: Richard Hopp.

Town Staff present were: Christian Morgan, Town Manager, Rick Zier, Town Attorney, Julie Piper, Town Clerk, David Gottschalk, Chief of Police, and Josh Roseberry, PW Operations Manager.

New Business:

1. Temporary Use Review – JOMAX

Mayor Lagrimanta notes that the representatives from JOMAX wish to table this issue to the regular board meeting when a full board would be present.

Motion made by Trustee Theorine and seconded by Trustee Salser to table the temporary use by Jomax until the regular meeting on November 12, 2019. Motion carried with a 4-0 vote.

Adjournment

By unanimous vote, Mayor Lagrimanta adjourned the special meeting at approximately 6:05 p.m. Work session followed.

Respectfully submitted,

Julie Piper, Town Clerk