

**OFFICIAL ANNUAL MEETING MINUTES**  
**Tuesday, April 16, 2019**

The meeting was called to order by Chairman Klarkowski at 7:00 p.m. Present were Supervisor Church, Clerk/Treasurer Buchanan and Attorney Mills. Also in attendance were eight residents and one guest.

Resident John Murphy made a motion to approve the minutes from the 2018 Annual Meeting. Supervisor Barb Church seconded the motion and it passed with 8 aye and 0 nay votes.

Supervisor Barb Church made a motion to approve the 2018 Audit. Resident John Murphy seconded the motion. Motion passed with 8 aye and 0 nay votes.

Clerk/Treasurer Kim Buchanan stated that the 2020 Annual Meeting should be held on April 21, 2020. Supervisor Barb Church made a motion to hold the 2020 Annual meeting on April 21, 2020 at 7:00 p.m. Resident John Murphy seconded the motion and it passed with 8 aye votes and 0 nay votes.

Chairman Klarkowski led the discussion regarding building a new Town Hall and Police Department. Resident John Murphy stated that a new building would be for the future as our community grows, more space is needed. The building should be welcoming to the community and fit into the area. There are security issues for the staff. It would also benefit the trail when it is developed. Supervisor Church stated that the staff needs more space for working. There are fire safety issues. Supervisor Montez mentioned the need for a better meeting space. The current building has accessibility issues and barely meets the minimum requirements for handicap accessibility. Resident John Murphy moved to continue with the process to build a new Town Hall and Police Department. Supervisor Barb Church seconded. The motion passed with 8 aye votes and 0 nay votes.

Resident John Murphy made a motion to adjourn the meeting at 7:34 p.m. and Barb Church seconded. Motion passed with 8 aye votes and 0 nay votes.

Respectfully submitted,  
Kim M. Buchanan, WCMC