MINUTES OF THE WORKSHOP OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD JANUARY 30, 2012 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 6:00 P.M...

PRESENT: MRS. EVELYN WOOD, SUPERVISOR, ARRIVED AT 6:25 PM

MR. CHARLES BILLS, COUNCILMAN

MR. AL VASAK, COUNCILMAN

MRS. REBECCA HITCHCOCK, COUNCILWOMAN

ABSENT: MR. LEON GALUSHA, COUNCILMAN

Recording secretary: Cynthia R. Hyde, Town Clerk

This workshop was called to discuss committees.

Discussion about Occupancy Tax Committee and Youth Committee were tabled.

Board of Assessment Review

The **Town Clerk** told the Town Board that two Board of Assessment review seats needed to be appointed.

On a motion by **Councilman Vasak**, seconded by **Councilman Bills**, the Town board agreed to advertise for 2 Board of Assessment Review seats.

MOTION CARRIED: 3 AYES ~ HITCHCOCK, BILLS, VASAK

The board discussed assigning a small ad hoc committee to internet.

Supervisor Wood said that the cemetery committee was in good shape. The committee consists of Mark Kenyon chair, Evelyn Russell, Sue Baker and Diane Wood. **Wood** said that Mary Wenchel was interested in joining.

Supervisor Wood discussed a nine million dollar grant she and others at the county are working on.

Councilman Vasak asked about selling of garbage bags. **Supervisor Wood** said that the bags will be sold out of the Town Clerk's office and when she isn't there the other office can sell bags.

Councilman Vasak suggested looking into how much the town was spending on county roads.

<u>ADJOURNMENT</u>: On a motion by Councilman Vasak, seconded by Councilman Bills, the meeting was adjourned at 6:47pm.

MOTION CARRIED: 4 AYES ~ WOOD, HITCHCOCK, BILLS, VASAK

Respectfully Submitted:

Cynthia R. Hyde Town Clerk