

Special Meeting –September 5, 2017

A special meeting of the Easton Board of Trustees was held September 5, 2017. The meeting was held in the Village Hall and called to order at 7:16 p.m. Those in attendance were President Joanna Mustered, Trustees: Charlene Fangmeier, Kent Gray, Dixie Riegel and Larry Kolves. Others in attendance were Bob Harris, Judy Miller and Kate Nunn.

Abstaining from meeting: Josh Walters

Public: None

2. New Business:

At 7:17 p.m. Kent motioned to go into Executive session to discuss applicants for the Water/Sewer and Street Department. Motion seconded by Larry.

At 8:34 p.m. resumed regular session.

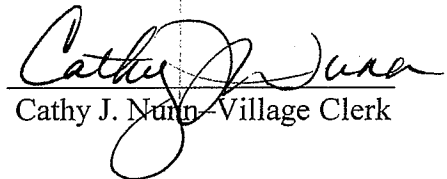
A. Board members reviewed all (4) applications received. Two are being declined as they were received past the deadline and the position is to be kept as 1 person and not subcontracted.. Further discussion will be held at the next regular meeting.

3. **Executive Session:** As noted above.

4. **Comments/Suggestions:** None.

5. Kent motioned at 8:40 p.m. to adjourn the meeting. Motion seconded by Larry. Motion carried with all ayes.

The next regular monthly meeting is scheduled for September 11, 2017.


Cathy J. Nunn – Village Clerk