

Town of Roann
Additional Meeting Minutes

May 2, 2022

I. Call to Order

Richard Morris called to order the Additional Regular Board Meeting for the **Town of Roann** at **1:00 p.m. on the 2nd day of May, 2022** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, Jerry Nelson, physically present, Jeremy Fisher, absent, Bruce Shaw, Tony Janeway, Peggy Myers, Robert "M" Ferguson Jr., and Tyler Coffel from Baker Tilly.

III. Approval of Minutes from last meeting

Open issues

a)

New Business

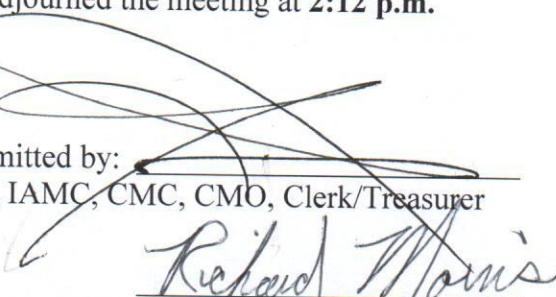
- a) Richard Morris opened the meeting for Tyler Coffel (Baker Tilly) to discuss the Capital Improvement Plan for Sewer and Water with input from Bruce Shaw and Tony Janeway. After much discussion and budgeting over the next five years, Tyler Coffel will draw up the Plan and meet again to discuss changes if needed.

IV. Adjournment

Richard Morris adjourned the meeting at **2:12 p.m.**

Minutes respectfully submitted by: _____
Robert "M" Ferguson Jr., IAMC, CMC, CMO, Clerk/Treasurer

Minutes approved by:


Richard Morris, Council President

RMFJ/pm