

**HERMOSA TOWN BOARD
FRIDAY, JANUARY 12, 2024
SPECIAL MEETING @ 9:00am**

ROLL CALL: Styles called the meeting to order on Friday, January 12, 2024, at 9:00am with the following members present: Ferguson, Henrichsen, and Styles. Holsworth and Kramer were absent. Pledge of Allegiance led by Jerald Styles.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as presented; vote; all ayes.

SPECIAL ITEMS: Motion made and seconded to approve the Hermosa BOT president to sign the CLOMR (Conditional Letter of Map Revision); discussion. By signing this document, this approval implies the town will be required for payment of \$8,250 for FEMA's review. Motion made and seconded to approve the finance officer job announcement; vote: all ayes, motion carried.

CONFLICT OF INTEREST: None

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: Trustees had input

ADJOURN: Motion made, seconded, to adjourn the meeting at 9:10; vote: all ayes, motion carried.

ATTEST:

Gail Boddicker, Finance Officer

Jerry Styles, Town Board President

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