

**HERMOSA TOWN BOARD
SPECIAL MEETING
THURSDAY, SEPTEMBER 16, 2021, @ 8:00am**



ROLL CALL: Holsworth called the meeting to order at 8:05am with the following members present: Flug, Holsworth, King and Schumack, Henrichsen absent. Boddicker and two interested citizens also present. Pledge of Allegiance was led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as amended; vote; all aye, motion carried.

OLD BUSINESS: None

NEW BUSINESS: Motion made and seconded to approve the 2nd Reading, Medical Marijuana Ordinance; unanimous. Motion made and seconded to approve the 2nd Reading, Cable Communications Franchise; unanimous. Motion made and seconded to approve the town to register for Coronavirus Local Fiscal Recovery Fund funds; unanimous. Discussion regarding citizen requiring a demolition permit to demolish old trailer; permit was submitted with payment, no action taken.

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: None

EXECUTIVE SESSION: None

ADJOURN: Motion made and seconded to adjourn the meeting at 9:04

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer
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