

**HERMOSA TOWN BOARD
SPECIAL MEETING
Monday, February 4, 2019 @ 5:45pm
Rescheduled from Tuesday January 29, 2019**



- 1) **ROLL CALL:**
 - A) BOT Roll Call: Holsworth, Henrichsen, King, Kramer, Saulton

- 2) **CALL FOR CHANGES:**
 - A) Motion to approve agenda as presented/amended

- 3) **NEW BUSINESS:**
 - A) Resolution 02-2019 P&Z Wage and Salary Amendment

- 3) **ADJOURN:**