Call to Order / Pledge of Allegiance / Roll Call
Mayor Stokes called the meeting to order at 7:00 p.m. The pledge was recited and roll call was taken by Clerk Chery Aldis. Shown as present were Trustees Charmaine Fioretto, Brad Stone, Jim Walker, and Doug Corson. Shown as absent were Trustee Mike Siewierski and Rick Robins. Quorum was present. Also present were Attorney Buick and Engineer Brandy Williams.

Approval of Agenda
Trustee Corson moved and Trustee Walker seconded a motion to approve the agenda as presented.

Public Wishing To Speak
No one was present.

Unfinished Business for Discussion and Possible Action

New Business for Discussion and Possible Action
Accept bids for MFT concrete work and approve the low bid of Elliott & Wood, Inc. in the amount of $45,836 and authorize the Mayor to execute the contract for the MFT project
Trustee Stone moved and Trustee Corson seconded a motion to accept the bids for MFT concrete work and approve the low bid of Elliott & Wood, Inc. in the amount of $45,836 and authorize the mayor to execute the contract for the MFT project. Unanimous roll call vote carried the motion.

Approve an Ordinance Establishing a Moratorium on Solar Energy Farm Approvals
Trustee Corson moved and Trustee Walker seconded a motion to approve An Ordinance Establishing a Moratorium on Solar Energy Farm Approvals. Unanimous roll call vote carried the motion. Attorney Buick noted that his office had prepared this ordinance for the Town. It is an effort to allow staff to full explore the topic before bringing any proposals for Zoning Code Amendment. Ord No 2018-18

Comments/Concerns
Trustee Corson reported that the Festival and Parade Committee is working toward the annual parade. The Committee is hoping to see trustees in the parade or volunteering.
Presidents Report
Mayor Stoke had nothing further to report.

Adjournment
Trustee Stone moved and Trustee Corson seconded a motion for adjournment. Unanimous voice vote carried the motion. The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Cheryl Aldis, Town Clerk