## Town of Butternuts

## Reorganizational Meeting

JANUARY 10, 2024

Meeting was called to order at 7:02 PM by Town Supervisor Bruce Giuda. The pledge was said by all.

Minutes by Town Clerk, Lucy Richards.

Board Member present: Supervisor Bruce Giuda, Councilman Keith Lilley, Councilman Paul Irwin, Councilman Teresa Winchester, and John Hill. David Haynes Highway Superintendent was also present.

John Hill made the motion to accept Resolutions #1 through # 13, Teresa Winchester seconded the motion, all agree motion carried.

Bruce Giuda made the motion to move to executive session for a personal issue at 7:10 PM, Keith Lilley seconded the motion all agree motion carried.

Bruce Giuda made the motion to come out of executive session at 7:20 PM, Paul Irwin seconded the motion, all agree motion carried.

Continuing with resolutions: Bruce Giuda made the motion to approve Resolution #14, John Hill seconded the motion, Teresa Winchester yes, Paul Irwin yes, Keith Lilley abstained, motion carried.

Committees of the Butternuts Town Board, 1. Teresa Winchester Policy, 2. Paul Irwin Audit/Law, 3. John Hill Highway and Machinery, 4. Keith Lilley Buildings and Grounds, 5. Bruce Giuda Parks.

Bruce Giuda made the motion to adjourn reorganizational meeting and move to regular meeting at 7:31 PM, Keith Lilley seconded the motion all agree motion carried.

Respectfully Submitted

**Lucy Richards**