

**October1, 2019**

**Special Town Board Meeting**

**7:00PM**

Purpose of the Meeting was to review and discuss the Road Use Agreement and the Host Community Agreement for the Wind Project.

Supervisor Emily Murray called the Meeting to order at 7:00 PM and led the Pledge of Allegiance.

Present: Supervisor Emily Murray, Councilman Michael Whiteman, Councilman Dean Kiefer, Councilman Bud Phelps and Councilman Cynthia Smith.

Officials Present: Chip Readling, Stephanie Ottey and Justin Lotak, Innogy; Seth and David Pullen from Richardson and Pullen, P.C.

An Ethics discussion on Councilman Phelps led by Councilman Phelps was started. Councilman Phelps read a letter that he gave the Town Board regarding the complaint that was sent to the Ethics Board.

A conflict of interest was brought up regarding the Highway Superintendent's ability to sign the Road Use Agreement.

A discussion on the HCA (Host Community Agreement) took place.

A discussion on the RUA (Road Use Agreement) took place.

A discussion regarding the Seasonal Roads Maintenance agreement took place.

Compensation was discussed for the Highway Superintendent.

The Town Supervisor read a letter from Michael and Candy Clarke regarding the wind project.

Public Comments

Motion made by Councilman Kiefer seconded by Supervisor Murray to adjourn the meeting. All were in favor.

The meeting adjourned at 9:15 PM.

*Susan M. Peck*  
*Fremont Town Clerk*