

**TOWN BOARD MINUTES**  
**MAY 5, 2009**

**Present:** Dave Brunette, Chair; Bob Goodin, Supervisor, Deb Polinski, Supervisor

**Others Present:** J. Finnan and others

<b>Review and Approval of Minutes of April, 2009 Board Meeting</b>	Minutes were reviewed. Motion to approve the minutes as distributed was made by B. Goodin, seconded by D. Polinski. Motion carried.
Treasurer's Report	The Treasurer's report as of 4/31/09 was distributed. A motion to approve the Treasurer's Report was made by D. Brunette, seconded by R. Goodin. Motion carried.
New Business-Updates	<p>Bob Goodin gave an update on the Camp Bryn Afton road work. The half-mile blacktopping project from Moen lake Dr. to County C will have to be put out for bid. This will be put on next month's agenda for discussion and action. Dave/Bob will check if the town has any liability for potholes that cause damage to vehicles. Bob also updated the Board on the street sign project. The signs have been shipped. Bob will do the work of installing the sign posts and signs. He will start on Hwy C. first and then the side roads. He expects the new signage should be completed by the end of the summer at the latest.</p> <p>The Fire Dept. open house is scheduled for June 6<sup>th</sup> from 11:00 AM – 2 PM.</p> <p>The Board reviewed and approved all invoices for payment.</p> <p>A motion was made to adjourn at 7 PM.</p>