# Minutes of the Special Town Council Meeting

#  Adding Annexation to Our Charter

# Monday, May 8, 2024

1. **Call Special Meeting to Order**:

The meeting was called to order at 7:00pm by Mayor Bob Wood. Council members in attendance were Harry Ward, Benjamin Monastero and Joanne Plescia. Community members in attendance are shown on the attached sign in sheets.

# Welcome:

# Bob Wood explained that our Charter has no information reference annexation and with the introduction of sewer, if neighbors just outside our boundaries would like sewer, they have to be annexed to be considered part of the Slaughter Beach Sewer District. Our Charter makes no mention of annexation, which is something that all municipalities, et al must have in their Charter.

# Approval of the May 8, 2024 Agenda:

# A Motion was made by Harry Ward to approve the Agenda and seconded by Joanne Plescia.

# The Motion carried unanimously, 4-0.

# Explanation for Proposed Charter Amendment:

Bob Wood and Harry Ward explained that a property on the south end of town limits would like to be considered for annexation and has proposed to pay for any fees incurred during this process for lawyers or other expenses as an act of good will. Several questions were raised and answered.

1. **Explanation of the Resolution:**

Bob Wood read the Resolution followed by questions and answers (attached).

1. **Motion to Approve the Resolution:**

A Motion was made by Harry Ward to approve the Resolution so it could be forwarded in a timely manner to the Legislature for consideration and seconded by Joanne Plescia.

The Motion carried unanimously, 4-0.

# Adjournment:

A **Motion** was made by Ben Monastero and seconded by Harry Ward to adjourn at 8:15pm.

# Motion passed unanimously, 4-0.