

**Town of Sampson  
Regular Board Meeting  
Tuesday, January 3<sup>rd</sup> 2017**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Tuesday, Jan 3<sup>rd</sup> 2017** at 7:00 P.M. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. Patrolman Bill Richardson was also present. There were no guests.

Board members had received copies of the **Board minutes** of the regular board meeting held **Monday, December 5<sup>th</sup>**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report**. She also gave a detailed end of year financial report. Part of the report was discussion on purchasing a **\$100,000 Certificate of Deposit** with Security Bank of New Auburn at .75 interest for 6 months (Jan-Jul). These funds will earn a higher interest rate than a regular savings account and will be used for Capital Expenses with road blacktop/rework later in the year. A Motion was made by Chairman Richardson to approve the purchase of the CD. Supervisor King seconded the motion and all present voted aye. Motion carried. Clerk Reed also reported that the Town of Sampson has no long term debt and no outstanding bills as of the end of the year.

**PUBLIC COMMENT:**

There was no public comment.

**OLD BUSINESS:**

Patrolman Richardson gave an update on the **town road snowplowing**. Bill Nelson is working part time for the town and driving the snow plow truck. Roads have been icy but salt and sand have been applied. Patrolman Richardson stated that two big culverts on 290<sup>th</sup> Ave (Highbanks Road) will need to be replaced. The Board discussed replacement options and decided to review specification at the next Board meeting and put the culvert replacement out for bid.

**NEW BUSINESS:**

A motion was made by Chairman Richardson to go into **closed session** as stated in the agenda. The purpose of going into closed session was to discuss Patrolman Richardson's duties and responsibilities as patrolman. Supervisor King seconded the motion and roll call vote was taken: Trowbridge–Aye, King Aye, Richardson-Aye.

A motion was made by Supervisor Trowbridge to go back into **open session**. Supervisor King seconded the motion and roll call vote was taken: Trowbridge–Aye, King Aye, Richardson-Aye. The Board had discussed Patrolman's Richardson's responsibilities to the Board and duties relating to the assurance of well maintained roads and roadways. No further action was taken.

**OTHER BUSINESS:**

Due to scheduling conflicts, **the next regular Board meeting** will be held on **Monday, Feb 13<sup>th</sup>**.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18916-18943 plus four electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. Motion carried.

There being no further business, a motion was made by Chairman Richardson to **adjourn the meeting**. Supervisor Trowbridge seconded the motion. Motion carried. Meeting adjourned at 8:20 P.M.

Veda Reed, Clerk