

**Town of Sampson  
Regular Board Meeting  
Monday, 5 January 2015**

The Regular Board Meeting of the Town of Sampson was called to order on **Monday, 5 January 2015** at 7:00 P.M. Notices were posted in the three designated areas, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Butterfield. Supervisor Richardson and King were present as was Clerk/Treasurer Reed. There were 2 guests.

Chairman Butterfield led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **board minutes** of the regular board meeting held **Monday, December 1<sup>st</sup>**. A Motion was made by Supervisor Richardson to approve the meeting minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

**Treasurer's report** was given. The report was accepted as read. Clerk/Treasurer Reed gave a detailed end of year Treasurer's report. She then explained Budget Resolution #3-2014. A Motion was made by Supervisor Richardson to approve the Resolution. Supervisor King seconded the motion and all present voted aye. Motion carried.

**PUBLIC COMMENT:**

There was no public comment.

**OLD BUSINESS:**

The **Town Caucus** will be on Saturday, Jan 10<sup>th</sup> at 1:00 P.M. at the town hall. All offices will be up for nomination.

**NEW BUSINESS:**

An **operator license application** for Maria Cohoon was presented. A motion was made by Supervisor King to approve the license. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

**Town audit** with Bauman Associates is Thursday, Jan 8<sup>th</sup>. Supervisor Richardson and Clerk Reed will present the 2014 books to the auditors.

Pete Procknow, town assessor, had requested in writing that the **2015 Board of Review** be set in advance as the Department of Revenue would like to have all BOR dates on their website. A Motion was made by Supervisor Richardson to have Open Book and Board of Review on Saturday, May 30<sup>th</sup>. Supervisor King seconded the motion and all present voted aye. Motion carried.

**OTHER BUSINESS:**

The next town board meeting will be on **Monday, February 2<sup>nd</sup>** starting at 7:00 p.m.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18236-18264 plus five electronic transfers. Supervisor Richardson seconded the motion and all present voted Aye. Motion carried.

There being no further business a motion was made by Supervisor King to adjourn the meeting. Supervisor Richardson seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:35.P.M.

Veda Reed, Clerk