Town of Merton Special Town Board Meeting Minutes of November 1, 2023

- Meeting Called to Order @ 9:30 am
- Pledge of Allegiance

Present: Supervisors Herrick, Olson, Fleming and Morris, DPW Director Griffin and Clerk Hann. Absent: Attorney Murn, Chairman Klink, Treasurer Kempen

New Business:

Consider/Act on a Temporary Class B License for a Wine Tasting Event for Saint Teresa Calcutta, W314N7462 State Road 83. Clerk Hann received a request from Saint Teresa for a Wine Tasting Event however the event is prior to the next board meeting so a special meeting was scheduled. A motion to approve a Temporary Class B License for a Wine Tasting Event for Saint Teresa was made by Fleming/Herrick. Motion Carried.

<u>Adjourn</u> - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 9:35 a.m.

Respectfully Submitted Donna Hann, Town Clerk