

Town of Burns  
May 21, 2020  
Special Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 7:01 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Hoth, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart-Pollock present. Supervisor (Sup.) Caulum absent.
2. There were no citizens' concerns presented.
3. Motion by Sup. Hoth to approve the May 7, 2020 Public Hearing and Special Town Board meeting minutes. Second made by Chr. Nuttleman. Voice vote, all ayes, motion carried.
4. Motion by Chr. Nuttleman to accept the "Property Tax Penalty Waiver Resolution" that will waive penalty charges for late second half payment of property taxes until October 2020. Second made by Sup. Hoth. Voice vote, all ayes, motion carried.
5. There were no board member concerns and future agenda items reported.
6. Motion by Chr. Nuttleman to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 7:10 pm.

Mel Hart-Pollock, Clerk  
Approved: 7-6-2020