

**BOS Meeting Minutes**  
**02/20/2023**  
**Meeting Called to Order: 4:00PM**

Don motioned to accept 02/06/2023 minutes. Walt second. Unanimous vote.

**Present:** Walt Emmons, Don Rush, Wayne Nason, Sara Torbett.

**Sara Up-date:**

- Gail Lynch resigned from Budget Comm.
- Handed in audit reports to BOS.
- Watched Unannounced “First Amendment Audits” Webinar. Short discussion w/BOS.
- Has not heard back from Jon concerning hall camera replacement and replacement battery for back-up unit.
- Went over holiday schedule.
- Will post FD Ordinance on web site.

**BOS:**

- Carol gave BOS expense Reports and Warrants.
- 2 interviews for Tax Collector and Treasurer position.
- BOS to meet Monday, February 27 @ 4PM to discuss interviews.

**Adjourned: 6:45PM**