

**Town of Anderson
Special Board of Supervisors Meeting
May 25th, 2010
7:00 P.M. at the Town Hall**

Call to order: The meeting was called to order by Chairman Jeremy Gronski at 7:00 p.m. Present: Jeremy Gronski, Jim Ulmaniec, Tim Harmon and Patsy Tucker. Absent Jessica King.

Pledge of Allegiance: not recited.

Approval of agenda order: Motion made to approve the agenda by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.

Road Maintenance Budget/2010 Projects: to include: road reports, crack/chip sealing and etc. when done. Chip seal two miles. Crack seal one mile. Oeltjen road project start date May 26, 2010. "Webscrape" i.e. overlay West River road. Prevailing wage determination received. Scott Construction and Monarch recommended/base is good.

Code of Ordinances: Chapter development by board. Town of Westport's used as sample. Study Chapter four and five for monthly board meeting on June 8th. Address changes only, then will set special meeting date.

Adjourn: Motion made to adjourn by Tim Harmon, seconded Jim Ulmaniec. Motion carried.

Minutes take by Patsy Tucker, Treasurer

Typed by Jessica King, Clerk