

**Matt Morrow**  
Preston Chairman

**Supervisors:**  
Larry Gasinieca



**Randy Howard**  
Preston Clerk

**Sue Booth**  
Preston Treasurer

**BOARD MEETING MINUTES**  
**JUNE 20, 2022 @ PRESTON TOWN HALL**  
**1801 11TH AVENUE, FRIENDSHIP**

**Call Meeting to Order** - by Chairman Matt Morrow at 5:00 pm. All board members in attendance and meeting notice in compliance. 3 People in attendance (1 During Closed Session, 2 During open session subsequent to closed session).

**Approval of the Agenda** - Motion by Gasinieca/Morrow to approve agenda. Motion carried by unanimous voice vote.

**Open Meeting:**

Chairman Morrow reviewed the purpose of the meeting and the confidentiality of a closed meeting to discuss employment, evaluation and compensation for the Highway Patrol position. Morrow provided information that Tom Lind submitted a letter of resignation effective June 24, 2022. Morrow requested Tom Lind be a part of the closed session.

Motion by Gasinieca/Morrow for the board to enter into a closed session with Tom Lind attending. Motion carried by unanimous voice vote.

**Closed Meeting:**

Tom Lind presented his reasoning for resignation and acceptance of a new job. The board and Tom discussed the Town's compensation and benefits provided.

After discussion with Tom Lind, Tom left the meeting. Board remained in closed session discussing next steps. Board reviewed Job Description, salary, benefits and employment ad, potential part-time help (2 people contacted board and offered PT help).

After no further discussion, Morrow/Gasinieca motioned that the next step is to run an ad in the local paper for the Highway Patrol Position. Motion carried by unanimous voice vote.

Motion by Gasinieca/Morrow for the board to enter into open meeting. Motion carried by unanimous voice vote.

**Open Meeting: (2 People Attended)**

Motion by Gasinieca/Morrow to place ad in local paper for Highway Patrol position. Morrow will submit an ad request. Motion carried by unanimous voice vote.

Morrow opened the meeting for public questions. Morrow provided information that Tom Lind submitted a letter of resignation effective June 24, 2022.

Motion by Gasinieca/Morrow to adjourn meeting. Motion carried by unanimous voice vote. Meeting adjourned at 6:08 pm.

Randy Howard  
Preston Town Clerk

Approved July 7, 2022