

**Matt Morrow**  
Preston Chairman

**Supervisors:**  
Larry Gasienica



**Randy Howard**  
Preston Clerk

**Sue Booth**  
Preston Treasurer

**BOARD MEETING MINUTES**  
**AUGUST 8, 2022 @ PRESTON TOWN HALL**  
**1801 11TH AVENUE, FRIENDSHIP**

**Call Meeting to Order** - by Chairman Matt Morrow at 5:40 pm. All board members in attendance and meeting notice in compliance.  
0 People in attendance.

**Approval of the Agenda** - Motion by Gasienica/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.

Motion by Morrow/Gasienica for the board to enter into a closed session. Motion carried by unanimous voice vote.

**Closed Meeting:**

Reviewed all applicants' information to make recommendations for employment. Reviewed offer proposal. Discussed full-time and part-time combination. After no further discussion a Motion by Gasienica/Morrow for the board to enter into open meeting. Motion carried by unanimous voice vote.

**Open Meeting:**

Motion by Morrow/Gasienica for Chairman Morrow and Clerk Howard to meet with two recommended applicants to offer potential full-time and part-time employment pending final approval at scheduled board meeting August 17, 2022. Copies of names and offers on file with the official meeting minutes. Motion carried by unanimous voice vote.

Motion by Gasienica/Morrow to adjourn meeting. Motion carried by unanimous voice vote. Meeting adjourned at 6:55 pm.

Randy Howard  
Preston Town Clerk

Approved 8/17