

TOWN OF MINONG CAUCUS – AGENDA - JANUARY 13, 2025

CHAIRMAN DAVID CONAWAY CALLS THE MEETING TO ORDER AT 5:30 PM

CHAIRMAN STATES: THAT ONLY TOWN RESIDENTS ARE ALLOWED TO NOMINATE OR VOTE FOR PROSPECTIVE OFFICES --- AND WHEN MAKING A NOMINATION OR SECOND TO STATE YOUR NAME FOR THE MINUTES. ALSO:

IF ANY POSITIONS HAVE MORE THAN 2 NOMINATIONS --- A VOTE WILL BE TAKEN TO ELIMINATE ALL BUT 2 CANDIDATES.....

FIRST ORDER OF BUSINESS: TO APPOINT A CLERK FOR THE 2025 CAUCUS –This can be the Town Clerk.

WHO NOMINATED Jim Smith

WHO 2ND Max Ericson

APPOINTMENT: Susan Conaway

SECOND ORDER OF BUSINESS: NOMINATE A CHAIRPERSON FOR THE 2025 CAUCUS- this needs to be someone other than the incumbent chairperson, if planning to run on the April 2025 ballot

WHO NOMINATED Jim Smith

WHO 2ND Jerry Smith

APPOINTMENT: Chuck Warner

CHAIRPERSON ANNOUNCES: NOMINATIONS WILL BE FOR CHAIRPERSON (INCUMBENT: DAVID CONAWAY) SUPERVISOR #1 (INCUMBENT: CHARLES WARNER) SUPERVISOR #2 (INCUMBENT: CHRISTINE HOLLAND) POSITIONS. **ALSO:** PLEASE STATE *YOUR* NAME, THEN THE NAME OF THE PERSON WHOM YOU ARE NOMINATING.

**NOMINATIONS ARE NOW OPEN FOR CHAIRPERSON POSITION
NEED A NOMINATION AND A SECOND**

1. NAME David Conaway

BY: Jim Smith

2ND BY: Jerry Smith

2. NAME

BY:

2ND BY:

3. NAME

BY:

2ND BY:

ANNOUNCE 3 TIMES: ANY OTHER NOMINATIONS – THEN NEED A NOMINATION AND A SECOND TO CLOSE THE NOMINATIONS FOR CHAIRPERSON

Harold Smith with 2nd by Max Ericson to close nominations. All Ayes, motion carried

**NOMINATIONS ARE NOW OPEN FOR SUPERVISOR # 1 POSITION
NEED A NOMINATION AND A SECOND**

1. NAME Linda Featherly

BY: Lydia Lewis

2ND BY: Rich Lazarchic

2. NAME Richard Hailey

BY: Peggy Lazarchic

2ND BY: Kristi Gooderham

3. NAME

BY:

2ND BY:

ANNOUNCE 3 TIMES: ANY OTHER NOMINATIONS – THEN NEED A NOMINATION AND A SECOND TO CLOSE THE NOMINATIONS FOR SUPERVISOR # 1

J Smith to close nominations, with 2nd by Max Ericson. All Ayes, motion carried.

**NOMINATIONS ARE NOW OPEN FOR SUPERVISOR #2 POSITION
NEED A NOMINATION AND A SECOND**

1. NAME Christine Holland

BY: Dean Patrick

2ND BY: David Conaway

2. NAME

BY:

2ND BY:

3. NAME

BY:

2ND BY:

ANNOUNCE 3 TIMES: ANY OTHER NOMINATIONS – THEN NEED A NOMINATION AND A SECOND TO CLOSE THE NOMINATIONS FOR SUPERVISOR #2

Motion by Jerry Smith to close nominations, 2nd by Jim Smith. All Ayes, Motion carried

ADJOURN

Motion by Max Ericson to adjourn, 2nd by Jim Smith. All Ayes, Motion carried.

MEETING ADJOURNED AT 5:39 PM