

# Town of Carney Special Council Meeting

## Agenda and Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Tuesday, August 27<sup>th</sup>, 2024, at the Carney Senior Center.

*Any person addressing the Council has three minutes to express their concerns and/or opinions.*

**Call to Order:** Meeting was called to order at 6:00pm by Vice Mayor Greg Wolfe.

### Roll Call of Members

**Present:** Greg Wolfe, Jason Hubach, Constance Wallace

**Absent:** Darrel Gibbs

**1. Discussion and possible action to approve the minutes to the previous meeting(s).**

Tabled.

**2. Discussion and possible action related to the adoption of Authority Having Jurisdiction (AHJ) to promote economic sustainability and development within the Town of Carney.**

Tabled. The Vice Mayor stated that legal review and opinion was needed from the Town Attorney, Mark Pordos, who was not present. Larissa Darnaby (Regional development Solutions), Lynn, Marc, and Connor Hughes were present for this item. Much discussion was had, and it was suggested that the Town Clerk prepare a letter stating the facts of the meeting as a "Letter of Consideration" for the Hughes. See the attached letter.



Letter for Marc &  
Lynn Hughes.pdf

**3. Discussion and possible action on a request from Glenetta Zaske to address the board regarding placing a motor/RV home on the property located at 904 Hwy 177.**

Tabled. The Vice Mayor stated that legal review and opinion was needed from the Town Attorney, Mark Pordos who was not present.

**4. Discussion and possible action to approve vendor invoices and payroll.**

None.

**5. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**

None.

**6. Discussion and possible action to adjourn.**

**A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace.**

Yea: All      Opposed: None

**The meeting was adjourned at 6:53pm.**

**Approved by: \_\_\_\_\_ Date: \_\_\_\_\_**

**Agenda posted at Carney Town Hall, Carney Senior Center, and Carney Community Center on August 23<sup>rd</sup>, 2024, at 6:00pm.**