**Pink Hill**

**Town Board Meeting**

**Minutes**

**December 12th, 2023**

The Town of Pink Hill meeting was held December 12th, 2023 at 7:00 pm in the Police Bay. Present at the meeting were: Commissioner Penny Murphy, Commissioner James Quinn, Commissioner Pete Fantini, Town Attorney George Jenkins, Police Chief Michael Hoffman and Officer Brian Zesiger.

Commissioner Murphy called the meeting to order. Commissioner Murphy gave roll call: Commissioner Murphy, Commissioner Quinn, Commissioner Fantini, Attorney George Jenkins, Chief Hoffman and Officer Zesiger present at the meeting.

Michael Hoffman, Chief of Police, made a statement addressing everyone:“Cut off all mobile devices as the meeting is being recorded.  Please refrain from speaking unless you have the floor. Any outburst could be the cause for you being asked to leave the meeting.  Be it noted that our meetings are being recorded.  Let’s conduct ourselves in a professional manner.  Thank you!”

**Public Comments:**

Ms. Best got up for public comment and discussed a police matter at the Minute man station right outside Pink Hill. Commissioner Fantini asked Ms. Best if the Pink Hill police department was involved and if we could discuss this matter sometime after the meeting. Ms. Best did agree to meet after the meeting.

Conflict-Of-Interest Statement is on agenda - no commissioner has any conflict of interest.

**Approval of the agenda:**

* Commissioner Fantini made a motion to approve the agenda.
* Seconded by Commissioner Quinn.
* No discussion.
* Vote was unanimous.

**Approval of Minutes:**

* Commissioner Murphy made a motion to approve the November, 2023 Minutes
* Seconded by Commissioner Quinn
* No discussion
* Vote 3-0
* Motion carries.

**Approval of the Financial Reports:**

* Commissioner Murphy made the board aware that the financial reports were in the binders and there was no further discussion.

**Department Reports:**

* Reports are in the binders: Water, Fire and Police

**Unfinished Business:**

* None

**New Business:**

* Swearing in of new Mayor, Mike Horne
* Swearing in of new Commissioner, Michael Whitfield
* The Town Board and Mayor Mike Hill presented George Jenkins with a Plaque and a gift certificate for all his years of continue service and dedication to the town of Pink Hill.
* Mark Young spoke on the progress his group has done since being on board as the towns water contractors. He also introduced his team that have kept the town in good standings with state and local regulations.

**Motion to go into Closed Session:**

* Commissioner Murphy made a motion to go into closed session
* Seconded by Commissioner Fantini
* No discussion
* Vote 3-0
* Motion carries.

**Motion to come out of Closed Session:**

* Commissioner Quinn made a motion to come out of closed session
* Seconded by Commissioner Murphy
* No discussion
* Vote 3-0

**Comments:**

* No comments by Attorney
* No comments by the BOC

**Motion to Adjourn:**

* Commissioner Fantini made a motion to Adjourn.
* Seconded by Commissioner Murphy
* No discussion
* Vote 3-0
* Motion carries