

**EWAB Meeting Minutes,
River Bend Municipal Building, 51 Shoreline Drive
Monday December 2, 2024**

In Attendance:

Paige Ackiss
Jim Stevens
Ray Jacklitsch
Patty Leonard
Karl Lichty
Councilman Brian Leonard

Not In Attendance

Ali Frederick
Jon Hall

Meeting called to order by Vice Chair Paige Ackiss at 7:00pm.

Motion by Patty Leonard to approve minutes from October 7, 2024 meeting, seconded by Jim Stevens, Motion carried.

Town Council Report:

Councilman Leonard updated the board on recent information discussed at the Council meetings.

Old Business:

Monofilament disposal - Paige is still working on this to find out when Public Works is going to make the receptacles.

According to the Advisory Board Ordinance, if a board member does not attend three consecutive meetings without an exception or excuse they can be removed from the board. Ali Frederick has missed three consecutive meetings and is considered resigned. Councilman Leonard will advise the Council of the EWAB vacancy. A motion was made by Jim Stevens and seconded by Karl Lichty to remove Ms. Frederick as a board member, motion passed unanimously.

A board member brought up that the weeds around the walkway still have not been cut back. Councilman Leonard said he would check again with the Town Manager and Public Works.

New Business:

Councilman Leonard reported that the Council has decided to provide t-shirts to all Advisory Board volunteers and shirt sizes were taken.

No other new business

Volunteer Hours:

Paige Ackiss- 1
Jim Stevens -1

Jon Hall – 2
Patty Leonard -2
Karl Lichty -1
Ray Jacklitsh - 1

Next Meeting is Monday, January 6, 2024, 7:00pm, Small Conference Room, Municipal Bldg, 51 Shoreline Drive

Motion was made by Patty Leonard to adjourn, seconded by Karl Lichty, motion passed. Meeting adjourned at 7:27pm.

Respectfully submitted,

Patty Leonard
Secretary

DRAFT