# EWAB Meeting Minutes, River Bend Municipal Building, 51 Shoreline Drive Monday January 6, 2025

## In Attendance:

Jon Hall
Paige Ackiss
Patty Leonard
Karl Lichty
Councilman Brian Leonard

# Not In Attendance

Jim Stevens Ray Jacklitsch

Meeting called to order by Chair Jon Hall at 7:03pm.

Motion by Patty Leonard to approve minutes from December 2, 2024 meeting, seconded by Paige Ackiss, Motion carried.

Councilman Leonard gave a report on Town Council business.

#### Old Business:

Monofilament disposal – Jon Hall and Paige Ackiss will be working on installing a receptacle at the marina. Councilman Leonard will check when Public Works is going to make the receptacles for the fishing dock and the kayak launch.

Patty Leonard reported that the Town Clerk notified her that a motion was not needed to remove a board member, that after a member has three unexcused absences from meetings that they are considered resigned. Ali Fredrick is considered resigned, thus making a vacancy on the board. Councilman Leonard stated he has notified the Council

## **New Business**:

No new business.

Volunteer Hours: Paige Ackiss Jon Hall – 2 Patty Leonard -2 Karl Lichty -1

Motion was made to cancel the February 3, 2025 meeting by Paige Ackiss, seconded by Karl Lichty, motion passed. Next Meeting is Monday, March 3 2025, 7:00pm, Small Conference Room, Municipal Bldg, 51 Shoreline Drive

Motion was made by Patty Leonard to adjourn, seconded by Paige Ackiss, motion passed. Meeting adjourned at 7:16pm.

Respectfully submitted,

Patty Leonard Secretary