TOWN OF CABLE BOARD SPECIAL MEETING April 17, 2020 – 2:30 P.M. TOWN OFFICE

MINUTES

1. Call to Order

Chairman Rondeau called the meeting to order at 2:30 p.m.

2. Discussion/Possible Action to Approve Amendments to Employee Handbook on Pages 4 and 7 As Presented Regarding Probationary Period and Health Insurance

Approval of the amendments is to bring the Employee Handbook up to date as a result of Board actions.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the amendments on pages 4 and 7, as they relate to an employee's probationary period and health insurance benefits. MOTION carried.

3. Discussion/Possible Action to Approve Payment of the following Claims:

Cable Fire Department Check Nos. 3123 through 3128

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve Cable Fire Department check Nos. 3123 through 3128. MOTION carried.

Forest Lodge Library Check Nos. 3578 through 3599

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve Forest Lodge Library check Nos. 3578 through 3599. MOTION carried.

Town of Cable Check Nos. 9381 and 9383 through 9423

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve Town of Cable check Nos. 9381 and 9383 through 9423. MOTION carried.

4. Other Issues

Supervisor Merrill requested the change in office hours be posted. Chairman Rondeau added that he will include the change in his comments at the next meeting.

Annual Meeting

The Annual Meeting scheduled for Tuesday, April 21, 2020 will be opened to entertain a motion to postpone it to sometime in June, in accordance with the Governor's recent "Stay At Home" order.

5. Next Regular Meetnig: May 20, 2020

6. Adjournment

Chairman Rondeau declared the meeting adjourned at 2:35 p.m.