

**SPECIAL MEETING  
JUNE 15, 2020  
Via Teleconference**

The Special Meeting of Board of Warden and Burgesses was called to order at 6:15pm by Warden Sharkey.

**ROLL CALL:**

**PRESENT:** Warden Timothy Sharkey, Burgess Laurie Sorder and Jim Krueger

**ABSENT:** Burgess Laura Laidley and Heather Glover

A quorum was determined.

**ALSO PRESENT:**

Linda Cote, Leona Sharkey and Resident Trooper Rei

**NEW BUSINESS:**

**1. Discussion and possible action on proposed courtesy ticket books.**

Warden Sharkey opened the meeting up for discussion.

Warden Sharkey noted that the ticket would be a 2-part NCR wraparound pads, black ink one side, sequential numbers ( black or red ink) upper right corner, 50 sets per pad.

10 books for \$288

25 books for \$492

**MOTION** made by Burgess Sorder to purchase 10 books for the amount of \$288.00, 2<sup>nd</sup> by Burgess Krueger. All in favor, aye. Motion carries.

**MOTION** made by Burgess Krueger to adjourn the meeting, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries.

Meeting duly adjourned at 6:19pm.

Respectfully submitted by,

Valerie Pudvah, Borough Clerk