

There was a special workshop meeting of the Board of Trustees of the Village of Clayton on Friday, January 26, 2018, at 11:00 a.m. in the Municipal Building.

PRESENT: Norma Zimmer, Mayor
John Buker, Trustee
Nancy Hyde, Trustee

ABSENT: Michelle Grybowski, Trustee
Tony Randazzo, Trustee

OTHERS: None

PURPOSE

Mayor Norma Zimmer called the regular meeting to order at 11:00 a.m. The purpose of the meeting was for a conference call with EFPR Solutions to discuss the scope of services included in the proposed engagement letter for financial support services, and to answer any questions posed by Board members. There was no action taken by the Board after the conference call.

ADJOURNMENT

Trustee Buker presented a **MOTION** to adjourn the meeting at 12:15 p.m. Trustee Hyde seconded; the motion was carried.

Respectfully Submitted,

Geneva Phelps Miller
Treasurer/Interim Clerk