

A Special Meeting of the Board of Trustees was held on Wednesday, October 12, 2022. Members present when this meeting was called to order by Mayor Hoschouer at 6:30 p.m. included Trustees Mast, Law, Fraker, Campbell, Sherman and Wilson as well as Clerk Hartwell, Manager Nein and Attorney Wells. A quorum was present, and the meeting could proceed after the Pledge of Allegiance. Guests included Mike and Kristi Ness, Eva Contreras, and News Correspondent Vickie Sandlin.

Attorney Wells noted as the physical work continues with the interior renovations on the upper story of the Antiques and Artisans Plus building, the Town Board Members need to perform a bit of due diligence and consider a variance to allow the boutique hotel on the second story. Guest Kristi Ness gave a detailed account of the work that has been performed, the theme and layout of "Timeless Suites" and the work yet to accomplish before the hotel is ready for guests in Spring 2023. When Timeless Suites is complete, seven rooms will be available to rent with a full occupancy of 26 people. Following discussion, Trustee Mast made a motion and seconded by Trustee Wilson to direct Clerk Hartwell and Attorney Wells to create a resolution noting the Board Member's approval of the variance and record the document with the County to memorialize the approval by the Board of Trustees. Vote was unanimous.

There being no additional business, a motion was made by Trustee Campbell and seconded by Trustee Wilson at 7:02 pm for adjournment.

  
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MAYOR

NOV. 7, 2022  
APPROVED

  
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TOWN CLERK