

**Town of Andes
Special Meeting
February 1st, 2022 6:00PM
Andes Town Hall**

Present:

Councilman Thomas Hall
Councilman Shayne Moshier
Supervisor Wayland 'Bud' Gladstone
Highway Superintendent John Bouton

Councilman Ritchie Gabriel
Councilman Dale Cole
Town Clerk Kimberly Tosi
CEO Alfred Mohr

Others:

N/A

Call to Order:

The meeting was called to order at 6:04PM.

Pledge:

The pledge of allegiance was led and recited by Councilman Cole.

Executive Session:

RE: Legal

Motion to enter executive session made by Councilman Moshier, Seconded by Councilman Hall.
All in favor, 6:05PM

Motion to exit executive session made by Councilman Gabriel, Seconded by Councilman Hall.
All in favor, 6:54PM.

Other Business:

Town Clerk Tosi was advised to prepare a resolution with the Town's Attorney to be reviewed at the February Regular Town Board Meeting regarding the surplus of Town Property and advertisement for bids/offers.

Adjourn

Motion to adjourn made by Councilman Moshier, Seconded by Councilman Hall. All in favor,
7:41PM.