

**TOWN OF SPRINGWATER
CLOSING BOARD MEETING
December 26, 2023**

Meeting called to order by Deputy Supervisor Gnau at 6:00pm.

Pledge of Allegiance

Roll Call of Board – Present: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Patricia Willsea, Deputy Supervisor Lawrence Gnau,

Absent: Supervisor Deborah Babbitt Henry

Present at Meeting – Highway Superintendent Matt Nisbet, Deputy Town Clerk Joyce Nisbet and one member of the public

ACCEPTANCE OF MINUTES

Motion made by Council Member Mason to accept the minutes for the December 11, 2023 regular Town Board meeting, seconded by Councilmember Willsea; carried with all ayes.

ABSTRACT OF CLAIMS – Abstract #13 of 2023 for audit date 12/26/2023, totaling **\$17,039.72:**

General Fund	\$	7,262.42	(voucher #s 312 - 320)
Highway Fund	\$	8,449.80	(voucher #s 232 - 239)
Sewer Fund	\$	1,327.50	(voucher #s 154)
Water Fund	\$	0.00	

Motion made by Council Member Willsea to accept the abstract of claims #13 of 2023, seconded by Councilmember Mason; carried with all ayes.

Closing 2023

Motion made by Council Member Willsea, to accept Line Transfers from Baldwin Business Inc. seconded by Council Member Mason; carried with all ayes.

SUPERVISOR

Thank both Justice Don Haywood and Councilmember Patricia Willsea for their years of dedication and service to the Town.

A celebration was held for Don Haywood Tuesday, December 19, 2023 from 6:30-8pm; retirement celebration for Pat Willsea Tuesday, December 26, 2023 from 6:30-8pm following the closing meeting.

Organizational Meeting for 2023 - Set for Tuesday, January 2, 2024 at 6:00pm, Councilmember Canute will be absent.

Motion to Adjourn

Motion to adjourn the meeting was made by Councilmember Canute at 6:10pm, seconded by Councilmember Mason; carried with all ayes.

Respectfully submitted,

Christi Johnson
Town Clerk

APPROVED