

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** July 7, 2020
- MEETING:** Board of Trustees Special Meeting
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT**
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Katie Soles, Parnell Quinn and Ryan Barwick
- Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Finance Manager, Beth Williams; Police Chief, Glen Trainor
- Others:** Cindy, Mike, McKenna Hardford, Casey Malon

Mayor Vandernail called the meeting to order at 11:03 a.m.

1. **Rollcall:**
2. **Approval of Agenda:**
Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve the agenda.
Motion carried: 6-0.
3. **Discussion and Possible Action Regarding:**
 - a) Ordinance 479 Requiring Masks or Use of Facial Coverings

Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve Ordinance 479 Requiring Masks or Use of Facial Coverings with the following changes:
 1. The Town Board will declare that the Emergency has passed
 2. The addition of Section 3. Exceptions: D. Persons seated in beverage and /or food establishments following state and local public health orders and E. Indoor businesses or meeting rooms where social distancing is provided and while persons are seated.**Motion carried: 6-0.**
4. **Open Forum:**
 - a) Business not on the agenda
5. **Updates:**
6. **Adjourn:**
Trustee Soles moved, and Trustee Waldow seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 11:46 a.m.

Antoinette McVeigh, Town Clerk