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SPECIAL TOWN BOARD MEETING MAY 2, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on May 2, 2024 at 9 a.m. at the Town of Florence Office with Chairman Tim Bomberg and Supervisor John Holbrook present. Supervisor Shane McLain was excused.

On a motion by Holbrook and seconded by Bomberg the agenda was approved as posted. All in favor, motion carried.

Discussion to purchase a 2001 CAT 928G Wheeled Loader with low hours of 3786.2 took place and on a motion by Bomberg and seconded by Holbrook it was moved to purchase the Loader at a cost of \$76,000. All in favor, motion carried.

There being no further business the meeting adjourned on a motion by Bomberg and seconded by Holbrook. All in favor, motion carried.

Submitted by:

Shelly VanPembrook Clerk/Treasurer