

Present at meeting:	Matthew Simpson	Supervisor
	Frank Hill	Councilman
	Robert Olson	Councilman
	Kenneth Higgins	Councilman
Absent:	Sylvia Smith	Councilwoman
Krista Wood	Town Clerk	

Also: Bill McGhie, Drew Cappabianca

Supervisor Simpson called the meeting to order at 1:00 PM and noted the workshop meeting is to discuss Beautification and Cemeteries. There was discussion on two possible options the Board wants to look into, which is to either hire a Supervisor and laborers, or put out an RFP for the work. The Board agreed they will put out an RFP for turf management. They will also discuss with the Highway Superintendent the possibility of having the Highway crew do some of the things that will not be included in the RFP.

RESOLUTION #63-2014

Messrs. Higgins and Olson introduced Res. No. 63-2014 and moved its adoption:

RESOLUTION TO PUT OUT RFP FOR TURF MANAGEMENT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize an RFP be put out by legal advertisement for turf management at the Town properties and in the Cemeteries.

Ayes: 4 (Higgins, Olson, Hill, Simpson) Nays: 0 Absent: 1 (Smith)

Adjourn... There being no further business to attend to the meeting was adjourned at 1:33 PM by MOTION of Messrs. Higgins and Hill, all in favor.

Respectfully Submitted:

Town Clerk