TOWN OF WILLIAMSBURG BOARD OF TRUSTEE MEETING SPECIAL MEETING TUESDAY MARCH 15,2022 3:30 PM AGENDA

Call to Order - Roll call Jerry called the meeting to order at 3:30 pm. Board members present were Jerry Farringer, Philip Ott, John Purvis, Robin Stinchcomb, Karen Ott, Joan Borre was absent/at work and Alberta Winslow had a doctor appointment.

Exemption from Audit 2021- Jerry asked if everyone had a chance to review the documents the accountant had prepared. The reason for the special meeting was to approve the exemption of 2022 for the year 2021 the accountant was delayed and this needs to be sent to the state by March 31, 2022. Jerry Moved to approve and John seconded the motion. Following a brief discussion the roll call vote was 5 yes to approve and the board members present signed the Resolution and Exemption.

Adjournment 3:37 pm