

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** January 30, 2023

**MEETING:** Board of Trustees Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Mayor Pro-Tem Eileen Waldow; Trustees; Lewis Gregory, Katie Soles, and Kaydee Fisher (arrived at 4:22p.m.)

**Staff:** Town Clerk, Antoinette McVeigh; Finance Director, Rob Clemens; Wastewater Plant Superintendent, Joe Fuqua; Deputy Clerk, Leslie Crittenden

**Others:** See attached list

Mayor Pro-Tem Eileen Waldow called the meeting to order at 4:18 p.m.

1. **Rollcall:** Mayor Pro-Tem Eileen Waldow; Trustees; Lewis Gregory and, Katie Soles
2. **Approval of Agenda:**  
No motion to approve the agenda because there was not a quorum at this time.
3. **Town Manager Interviews:**
  - a) Chris Lowe
  - b) Michael Brack
  - c) Guy Patterson
4. **Public Comment:**  
none
5. **Discussion and Possible Action:**
  - a) Resolution 2023-01-04 Letter of Commitment for Grant Application for Affordable Housing  
  
Trustee Gregory moved, and Trustee Soles seconded the **motion** to approve Resolution 2023-01-04 Letter of Commitment for Grant Application for Affordable Housing. **Motion carried: 4-0.**
6. **Adjourn:**  
Trustee Gregory moved, and Trustee Soles seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 8:12 p.m.

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Antoinette McVeigh, Town Clerk