

**January 11, 2022**

A special meeting of the Burin Town Council was held on January 11, 2022 and called to order by Mayor Lundrigan at 7:00 p.m.

<b>Members Present:</b>	Mayor	Kevin Lundrigan
	Deputy Mayor	Howard Lundrigan
	Councillor	Shane Foote
	Councillor	Betty Francis
	Councillor	Rhonda Isaccs
	Councillor	Mary Myles
	Councillor	Everett Farwell

<b>Also Present:</b>	Town Manager	Leo Hartson
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**Motion #1 Farwell/Francis**  
Be it resolved that in accordance with Section 62 (3), Leo Hartson, Town Manager, be appointed Acting Town Clerk for the meeting of January 11, 2022.

Motion Carried Unanimously.

**APPROVAL OF AGENDA**

**Motion #2 H. Lundrigan/Isaacs**  
Be it resolved that the agenda of a special meeting of January 11, 2021 be adopted as circulated.

Motion Carried Unanimously.

**TOWN CLERK POSITION**


**Motion #3 H. Lundrigan/Francis**  
Be it resolved that the Town of Burin hire Amy Cross effective January 31, 2022 for a period of 52 weeks for the position of Town Clerk.

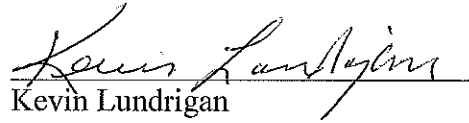
Motion Carried Unanimously.

**MOTION OF ADJOURNMENT**

**Motion**      Isaacs/Myles  
**#4**              Be it resolved that the special meeting adjourn at 7:10 p.m.

Motion Carried Unanimously.

  
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Leo Hartson  
Town Manager / (A) Town Clerk

  
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Kevin Lundrigan  
Mayor