At 5:00 PM, Supervisor Gayle Ashbery called to order a Special Meeting of the Town Board of the Town of Carlton. Present were the following Board members: Councilman Dana Woolston and Councilman Robin Lake. Councilman James Shoemaker was excused.

Following roll call and the Pledge of Allegiance, a motion by Mr. Woolston to appoint Hollis Ricci-Canham to the Board of Assessment Review, term ending 9/30/2019 was seconded by Mr. Lake and carried.

Pamela E. Rush, Town Clerk