

**Town of Sedgwick  
Record of Proceedings  
Public Meeting  
April 28th, 2020**

**Members Present:** Wayne Price, Peggy Owens, Dale Jones, Danny Smith, Gena Kinoshita, Troy Kinoshita, Jeanie Tarver

**Employees Present:** Heather Moore

**Call to Order:** The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 9:30 am by the Mayor Wayne Price

**Roll Call**

Gena Kinoshita	Here	Troy Kinoshita	Here
Peggy Owens	Here	Danny Smith	Here
Jeanie Tarver	Here	Dale Jones	Here

**Public Comments – reminded they will have 3mins.**

- None

**New Business**

- **Change of Ownership Application from Sedgwick Alternative Relief to Vendings by A&A**
  - Attorney Jean Gonnell explained that Alicia is asking to purchase all of Dacono Meds (Sedgwick Alternative Relief)
  - Legal Counsel for the Town added that the applications have been reviewed. The applications do appear to follow the Town Ordinances along with the State. She did not feel that the issue of financial interest was a concern due to the fact the Corporation purchasing SAR is solely owned by Alicia Rotherham.
  - Board expressed they are here to decide on applications based on our Ordinances.
    - Board asked each new to be Board Members to speak on this matter.
      - Bill Boler: He feels if they are following the rules it isn't up to us to decide who purchases property. Just want the fighting to stop.
      - Kurt Hodel: Only said he felt this shouldn't be a decision of the current board, and he has nothing to add, no comment.
      - Teddy Morgan: He agreed with Bill, He thinks this isn't any of our business, added that he wants the Board to be able to work together on decisions, and for everyone to stop feuding.
  - Board members did make sure that it was known that they are only holding the meeting at the request of the Jean Gonnell, they understand the timing of this is difficult because the new members of the Town Board are due to be sworn in on May 11<sup>th</sup> meeting. So out of respect, the board did request that the new board members be present to offer their opinion on this matter.
    - Jean Gonnell asked that with COVID it will take longer to get things approved from the state, and the request for this meeting was to allow the process to start sooner than later.

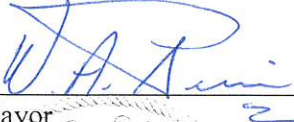
**Motion:**

Dale Jones made a motion to approve the applications for all 4 licenses held by Dacono Meds DBA Sedgwick Alternative Relief to transfer to Vendings by A&A, Peggy Owens seconded, none opposed, motion carried.

**Meeting Adjourned:**

**Motion:**

At 9:54AM, Troy Kinoshita made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



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Mayor



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Attest: Town Clerk

