

**RESOLUTION #4 OF 2013**

**Dated January 9, 2013**

**OFFERED BY: Christopher D. Matthews**

**2<sup>nd</sup> BY: Robert W. Cantwell III**

A resolution to establish two regular meetings of the Town of Clayton Board, the 2<sup>nd</sup> Wednesday and 4<sup>th</sup> Wednesday of the month at 5:00 PM at the Town Offices and an end of the year meeting on or before December 31, 2013.

**Taylor – aye. Kittle – aye, Peterson – absent, Cantwell III – aye and Matthews – aye.**