

RECORD OF PROCEEDINGS

June 22, 2010

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SPECIAL BOARD MEETING:

Mayor Keairns called the meeting to order at 12:00 p.m.

The purpose of the special meeting was to discuss contracting to have the willows cut at the water and wastewater plant and hiring contract labor to read meters for the month of June.

Trustees Davis, Webb and Klinke were in attendance.

It was noted that the contractor for cutting the willows did not have a contractor's license in the county or town.

After discussion, Shannon Shrout was to contact Chaparral Construction to see if he could do the work in the fall and if the price would stay at \$1000.00.

After discussion regarding reading meters, Trustee Klinke moved to hire Gage Vecellio to read meters for \$200.00 for the month of June. Trustee Webb seconded the motion. Trustee Davis voted nay, Trustees Webb and Klinke and Mayor Keairns, aye. Motion carried.

Both issues will be addressed at the July 7, 2006 meeting.

ADJOURNMENT:

There being no further business to come before the Board Mayor Keairns adjourned the meeting.

Donald G. Keairns, Mayor

Nancy Culbreath, town clerk