

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting August 13, 2019 Town Hall Conference Room Meeting Minutes

Members in Attendance: Rob Cady, Chuck Eaton, Jay Tuttle, Jim Hallene and Jim Powers.

Others in Attendance: None.

1.0 The meeting was called to order by Chairman Rob Cady at 5:30 PM.

2.0 No public comments were given.

3.0 A motion was made by Jim Hallene, seconded by Jay Tuttle, to approve the June 11, 2019 regular meeting minutes. **Motion passed 4:0:1.**

4.0 Rob presented the following expense for consideration:

- a. Waller, Smith & Palmer, P.C., \$45.00 for Review of materials for referendum on Public Works Garage.

A motion was made by Jim Powers, seconded by Jim Hallene, to pay the presented expense. **Motion passed 5:0:0.**

5.0 No discussion on any unfinished business.

6.0 No discussion on any new business.

7.0 A motion was made by Jim Powers, seconded by Chuck Eaton, to adjourn the meeting. **Motion passed 5:0:0.** The meeting was adjourned at 5:35 PM.

Respectfully submitted,

Rob Cady

Committee Chairman