Business Committee Minutes

Meeting Date: 8/20/13  Time Started: 6:41 p.m.

Members Present or Absent:

✓ Sammy Truett
✓ Lee Zulanch
✓ Joe Cotter
✓ Bert Krassin
✓ Tim Bradford
✓ Kerry Ann Dame

Was a quorum present? YES

Motion to Rock enhancement project for Hwy 17 median drainage pipes
by Bert. Second by Lee.

Voting in Favor: Unanimous
Voting Against: None

Motion Carried or Motion Failed

Motion to Purchase Brassard Pool Co.
by Bert. Second by Joe.

Voting in Favor: Unanimous
Voting Against: None

Motion Carried or Motion Failed

Motion to
by 
Voting in Favor: 
Voting Against: 

Motion Carried or Motion Failed

Motion to
made by 
Voting in Favor: 
Voting Against: 

Motion Carried or Motion Failed
Motion to _____________________________________________.  Second by _____________________________.
Voting in Favor: ________________________________________________________
Voting Against: __________________________________________________________

Motion Carried or Motion Failed

(Use another sheet for additional motions or to document business to which the committee concurs.)

Notes of interest:
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

Chairman declared the meeting adjourned at _______________ o'clock.
Submitted By ____________________________
Received by ____________________________ Date: _____________
______________________________
Secretary

Minutes. The chairman will assign a secretary to complete the meeting minutes and deliver them to the town clerk within a reasonable time after the meeting. The minutes will be published on the town website.

Recommendations. When the committee approves a recommendation, the chairman and/or secretary shall communicate the recommendation to the appropriate authority for presentation to Town Council.