

Business Committee Minutes

Meeting Date: 2/13/18 Time Started: 10:00 Am

Members Present:

| | | |
|---|--|--|
| <input checked="" type="checkbox"/> Sammy Truett | <input checked="" type="checkbox"/> PHIL VASSAR | <input checked="" type="checkbox"/> Bert Krassin |
| <input checked="" type="checkbox"/> Kevin FitzMaurice | <input type="checkbox"/> Becky Large | <input type="checkbox"/> Daniel Sitter |
| <input checked="" type="checkbox"/> Cabel Young | <input checked="" type="checkbox"/> Mikey Pruitt | <input type="checkbox"/> Lee Zulanch |

Was a quorum present? YES

Motion to _____
by _____ Second by _____

Voting in Favor: _____
Voting Against: _____

Motion Carried or **Motion Failed**

Motion to _____
By _____ Second by _____

Voting in Favor: _____
Voting Against: _____

Motion Carried or **Motion Failed**

Motion to _____
by _____ Second by _____

Voting in Favor: _____
Voting Against: _____

Motion Carried or **Motion Failed**

Motion to _____
made by _____ Second by _____

Voting in Favor: _____
Voting Against: _____

Motion Carried or **Motion Failed**

Motion to _____
made by _____ . 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: *Meg*

Chairman declared the meeting adjourned at 11:11 a.m..
Submitted By _____ y

Minutes. The committee secretary should complete the meeting minutes and deliver them to the town clerk within a reasonable time after the meeting. Minutes will be published on the town website and stored in the permanent archives.

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