

TONOPAH TOWN BOARD
MEETING MINUTES
MARCH 23, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Town Board Chairman Duane Downing called the meeting to order on March 23, 2016 at 7:01 p.m. Also present were Vice-Chairman Tom Seley, Clerk Janet Hatch and Board member Don Kaminski. Doug Farinholt was absent. Seventy-three others were in attendance. Chairman Downing led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:13 p.m. and reconvened as the Town Board at 7:21 p.m.

Chairman Duane Downing had to leave the meeting at 9:12 p.m. due to work.

1. Public Comment

Jess Rosner of the NyE Communities Coalition pointed out that everyone is invited to the community presentation of "Rachel's Challenge" on April 5, 2016 at 6:30 p.m. Mr. Rosner read information about the program to the Board and public.

2. Review and approval of minutes, in context, from the budget workshop held February 19, 2016.

Tom Seley motioned to approve the minutes, in context, from the budget workshop held February 19, 2016. Janet Hatch seconded. No further discussion. Motion carried 4-0.

3. Review and approval of minutes, in context, from the regular meeting held March 9, 2016.

This item was tabled.

4. Discussion, deliberation and possible decision to appoint Independent Auditor for Fiscal Year 2015-2016.

Administrative Manager Chris Mulkerns pointed out that Daniel McArthur had provided an engagement letter for the Board. She explained that it is a standard letter and that the Town "piggy-backs" on Nye County for auditing purposes. She added that the bill for 2014 was about \$22,500 for the Town of Tonopah and Tonopah Public Utilities (TPU).

Janet Hatch motioned to appoint Independent Auditor Daniel MacArthur for Fiscal Year 2015-2016. Tom Seley seconded. No further discussion. Motion carried 4-0.

5. Deliberation, discussion and possible action to authorize the request of 5/8ths Room Tax in the amount of \$1,779.40 from Jim Butler Days Armwrestling to advertise the 2016 Nevada State Pro-Arm.

Shannon Stringer presented the request on behalf of the Jim Butler Days Armwrestling Committee. She explained that the group would like to request \$1,779.40 for advertising,

medals, and shirts. She stressed that the event brings a lot of people to Town as they usually have 50-75 contestants and about 350 spectators.

Chairman Duane Downing inquired how much money the group requested last year. Ms. Stringer stated that she believes it was \$1,427. Mr. Downing asked how much money was in the budget. Chris Mulkerns clarified that to date the Board has authorized spending of \$21,166.00 with a budget of \$146,000. She added that the Board usually spends about \$35,000 every year.

Tom Seley motioned to authorize the request of 5/8ths Room Tax in the amount of \$1,779.40 from Jim Butler Days Armwrestling to advertise the 2016 Nevada State Pro-Arm. Janet Hatch seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation and possible action to authorize "Town of Tonopah Survey" to be conducted in cooperation with Tonopah hotels throughout 2016 and to have a monthly drawing.

Deputy Town Clerk Kat Galli explained that she would like to conduct this survey to find out if advertising that the Town is doing through KIBS Radio, Nevada Magazine etc. is benefitting the Town of Tonopah. She added that, if approved, she will contact the hotels in Tonopah to have the survey available at the front desk or in the rooms. She would collect the completed surveys regularly. As an incentive to participate in the survey, travelers have the option to provide their personal information in order to be entered into the monthly drawing to win a free guided Polaris tour at the Tonopah Historic Mining Park.

Duane Downing noted that he thinks it is a good idea. Janet Hatch agreed. Mr. Downing asked what the cost would be. Ms. Galli clarified that the only cost would be paper and ink and her time to distribute and collect the survey.

Don Kaminski asked if only the people from that month are entered into the drawing or if all surveys are entered every time. Ms. Galli stated that she would only use the ones that were filled out that month.

Janet Hatch motioned to authorize "Town of Tonopah Survey" to be conducted in cooperation with Tonopah hotels throughout 2016 and to have monthly drawings. Don Kaminski seconded. No further discussion. Motion carried 4-0.

7. Discussion, deliberation and possible action to approve applying for a Tourism Marketing Grant for advertising in the Annual "Travel Nevada Tourism Guide" through the Nevada Commission on Tourism and to approve grant matching expenditure.

Deputy Town Clerk Kat Galli explained that the Board approved advertising in the Annual Tourism Guide the previous year. She stated that they are being distributed at the Town Office, the Library and the Convention Center and that they are very popular. She pointed out that if they are picked up as much in other places, a lot of people are seeing

Tonopah's ad. She added that the \$3,850 for a quarter page ad for one year is money well invested. Due to earlier printing deadlines, she has to submit the grant application in the first grant cycle or she will not get a response in time to submit the ad.

Ms. Galli emphasized that the room tax budget is \$146,046 for the year with a total of under \$15,000 in advertising cost for KIBS, Nevada Magazine, Tourism Guide, and Big Map. She stressed that the Town received a few grants to help with this cost.

Chairman Downing inquired whether the cost for the ad is taking the grant match into consideration. Ms. Galli explained that \$3,850 is the cost for the ad if the Town does not receive a grant for 50% of the cost. Vice-Chairman Tom Seley asked whether Ms. Galli thought the ad was a good value for the money which she confirmed. Board member Kaminski pointed out that the survey will show whether the ad is benefiting Tonopah. Ms. Galli suggested applying for the grant and possibly revisiting advertising in the Tourism Guide, if the grant is not awarded, after data is available from the survey.

Don Kaminski motioned to approve applying for a Tourism Marketing Grant for advertising in the Annual "Travel Nevada Tourism Guide" through the Nevada Commission on Tourism and to approve grant matching expenditure up to \$3,850. Tom Seley seconded. No further discussion. Motion carried 4-0.

Timed Item: Public Hearing

Duane Downing read the opening statement into the record (see backup).

Mr. Downing noted that the biggest complaint he has heard is that people enjoy their rural lifestyle. He stressed that the Board has heard that complaint, has been reviewing the ordinance and is prepared to make certain exemptions.

Administrative Manager Chris Mulkerns stated that Commissioner Lorinda Wichman was on the phone to listen to the item.

Chairman Downing asked for public comment.

Ty Berg stated that he would like to yield his three minutes to his wife Anna Fallini. Other members of the public noted that they would like to do the same.

Owner of property in District 12 Anna Fallini stated that she lives 60 miles from the Town of Tonopah and is not a citizen of Tonopah. She stressed that she adamantly opposes the proposed bill. She said it was absurd, asinine, and has no legal standing.

Anna Fallini quoted NRS 269.650 and read it into the record (see backup).

Ms. Fallini quoted NRS 269.575 and stressed that the residents of the Twin Springs Ranch have their own cemetery, dump, fire protection, flood control, drainage, garbage, are already afforded police protection through Nye County, have their own parks,

recreation, sewage, streets, and street lights. She emphasized that in her opinion, the Board has no authority to use this NRS.

Ms. Fallini stated that the proposal is absurd as District 12 encompasses over 2,500 square miles of public land and private property. She pointed out that the largest city in the continental U.S. is Jacksonville, Florida (with a size of 874.3 square miles).

Chairman Downing explained that this was all started over the Hospital District to protect the citizens in Northern Nye County.

Anna Fallini stressed that she chose to live outside town limits and would have private and business issues if the bill were to pass. Mr. Downing stated that if the Town Board were to move forward with this, all parcels currently located in District 12 shall be excluded from Town Ordinance Section 22.04 Business License Tax and Regulations and Section 22.30 Animals.

Ms. Fallini pointed out that Washoe County has an ordinance in place that states that no firearms can be discharged within town limits. Chairman Downing explained that Nye County Code does not allow the discharge of firearms within 3 miles of the Old Courthouse. Ms. Fallini stated that this ordinance would be detrimental to hunters or to control predators. She noted that excluding District 12 from the application of the Tonopah Town Ordinance is not enough as the next Board can make a decision to reverse this exemption. Chairman Downing pointed out that all property owners in the Tonopah Taxing District would be able to voice their opinion about any Town matter. Ms. Fallini questioned that they should have to do so.

Anna Fallini noted that her attorney is shocked that Vice-Chairman Tom Seley is involved in this because it would be a conflict of interest with all the involved public land. Mr. Seley asked where the conflict would be. Ms. Fallini pointed out that she wonders whether the ranchers would still be afforded open range grazing.

Ms. Fallini stated that she thinks the Town Board has not thought about the indirect consequences of their proposal. She added that the pros and cons list (see backup) is biased and incorrect. She noted that she does not want to support Solar Reserve as it has been a disaster from day one. She stressed that they have an abatement for their taxes.

Anna Fallini asked why certain businesses were listed on the pros and cons list and not others. She was wondering whether certain businesses were getting an abatement from the Town of Tonopah. Vice-Chairman Tom Seley explained that the list was just to show what businesses the Town has worked with to bring them to Town.

Ms. Fallini stated that she conducted some research on property taxes. She explained that the "Twin Springs Ranch" paid \$9,341 in property taxes the previous year with \$575 to the Tonopah Library District. She pointed out that Tonopah residents paid an average of \$16 into the Library District.

Anna Fallini noted that the Board is going to set a terrible precedent if they pass this bill. She emphasized that nobody will be safe from this and nobody will have the option to live outside of city limits anymore. She referred to Chairman Downing's statement about exempting properties in District 12 from the Tonopah Town Ordinance. Mr. Downing clarified that only two chapters apply to these property owners. He stressed that the Board is willing to entertain exempting these properties from the Ordinance.

Chairman Downing added that the Board was trying to recapture the lost taxes the Town gave up for the Northern Nye County Hospital District. Ms. Fallini pointed out that 158 property owners would have to make up that difference and that this is a lot of money for everybody to pay.

Anna Fallini stated that imposing the Town Ordinances on the ranchers is unacceptable. She questioned why the Board did not solely annex the area of Solar Reserve. Chairman Downing noted that it made sense to include the Library District into the Town Taxing District. He emphasized that getting the hospital back would help everybody in Northern Nye County. Ms. Fallini stressed that she did not see anything in the Town's budget that shows that Tonopah supports the Hospital District.

Ms. Fallini pointed out that the Board has the right to take money from other portions of the budget per NRS. She noted that the Town has only spent about 22% of the Fire Department's budget. Chairman Downing stressed that there is a difference between allocated budget and available budget. He added that the half cent sales tax is on the Town books because the Town is required by the State to show it, but it has not gotten it from Nye County yet. He clarified that expenditure is restricted by the 2007 Sales Tax Act.

Anna Fallini reiterated that she was told that the Town of Tonopah is not broke, but also does not have the money to pay for the Central Nevada Museum if it was not funded by Nye County anymore. Duane Downing explained that the Town of Tonopah is only doing well because the Board and staff are very responsible with the funds. He emphasized that the Board has to maintain that. He noted that the Board is doing everything they can to keep the community healthy. Ms. Fallini stated that the Board has no legal standing to move forward with this

William Olsen stated that he lives in the Lower Smokey Valley area. He noted that the Town is using NRS 269 for the annexation. Chairman Downing explained that the Nye County District Attorney had reviewed everything before the Town Board proposed the bill. Mr. Olsen pointed out that the NRS states that a 3/5 support is required for the formation of a Town but not for an annexation. He stressed that he believes the Town of Tonopah does not have the support of the property owners. He added that his attorney believes that the services are not consistent for all property owners, the Town of Tonopah would have to provide the same services to everybody.

Ms. Olsen said that if property owners were to be on the Tonopah Town Board, he would suspect that a Board member from the outlying areas would oppose most decisions made by the Board and would want to decrease services in Town.

William Olsen stressed that property owners in District 12 are not “freeloaders” like it was suggested in the paper. He added that he believes the property owners would not mind paying for certain services if they are using it like having to pay for a post office box.

Jeff Kerbel stated that he does most of his shopping in Ely and lives far from Tonopah. He pointed out his life would not change if businesses in Tonopah went out of business. He added that he believes what the Board is trying to do is illegal. Chairman Downing emphasized that the District Attorney believes it is legal.

The item was read into the record:

- 1) **For possible action, discussion and deliberation to adopt, amend and adopt or reject Town of Tonopah Bill No. TTO-16-01; an ordinance amending Title 22 Tonopah, of the Nye County Code by adding section 22.02.010, annexing into the Unincorporated Town of Tonopah Boundaries the area of the Tonopah Library District, consolidating the legal description of the entire Unincorporated Tonopah Town Boundary; and providing for the severability, constitutionality and effective date therefore and other matters relating thereto.**
- 2) **This ordinance shall be in force and effect from and after the 22nd day of April, 2016.**

Chairman Duane Downing recommended rejecting the item.

The item died for lack of motion.

Tonopah resident Cindy Kaminski noted that she had served on the Tonopah Town Board for 12 years and that she knows what it is like to be in front of the public. She stated that she brought copies of her property tax bill to point out the taxes going to Nye County. She stressed that everybody pays a museum tax and that the Central Nevada Museum will not be open next year as Nye County cannot afford paying the employee anymore. She emphasized that Tonopah resident Allen Metscher puts a lot of his own money and time into the museum to keep our history alive. Ms. Kaminski added that another tax is the 911 tax. She stressed that it has been disconnected a lot and that dispatch has been disconnected from the police officers a few times. She pointed out that the emergency service will be down anytime there are internet problems. She has brought this to the attention of the Nye County Board of County Commissioners (BOCC) multiple times. She noted that the internet is not reliable, but property owners pay taxes for this service. Ms. Kaminski urged the public in attendance to attend BOCC meetings to voice their opinion as property owners pay for these services but do not get them.

Cindy Kaminski emphasized that the Town of Tonopah has a good ending fund balance because of the hard work of the employees. She added that Nye County continues to go “into the red”.

Anna Fallini stated that she appreciates the Board’s decision. She added that the Board might need to hold Nye County accountable for what they are doing. Duane Downing stressed that it was a misconceptions that passing the bill was a done deal. He noted that this is why the Board is having hearings. Ms. Fallini noted that the next step might have to be to deal with Nye County. Members of the audience applauded.

Cindy Kaminski pointed out that the Town of Pahrump is not at the tax cap like most other Towns are in the north of Nye County.

Durk Pearson stated that he and his wife have lived in Tonopah for 25 years to get away from the taxes and regulations of Southern California. He added that they own about 60 pieces of property in Nye County. He noted that he would like to point out how much environmentalists are willing to pay in lobbying fees and political donations in order to be able to control an area the size of the State of Delaware.

Sandy Shaw asked the Board who benefits from the bill the Board is proposing. She alleged it is greed why the Board wanted to pass the bill. Ms. Shaw read a letter into the record but did not provide it for backup.

A member of the public who did not properly identify himself and did not sign in made public comment.

Tom Hurst stated that he believes it is disingenuous of the Board to say it was not a foregone conclusion that they were going to pass this bill. He noted that he thinks it was only repealed because of his complaint to the State Attorney General. He urged the members of the public to keep an eye on the Board and added that he does not think the public can count on them. Deputy Town Clerk Kat Galli pointed out that all agendas and material are available on the Town website www.tonopahnevada.com for members of the public to follow what the Town Board is doing.

Diane Mihal noted that she would like to submit a petition signed by a lot of the property owners against the passing of the bill (see backup). Chairman Downing stressed that the Board will not revisit this item again.

Charles Cox stated that he feels Solar Reserve has not paid enough taxes and suggested only annexing the area in which the solar plant lies. He added that he believes the problem is not fixed until Solar Reserve is properly taxed.

Joe Fallini asked for a show of hands who would be interested in a class action law suit if the Board ever brought this item back.

8. Discussion, deliberation and possible decision to allow for home-based businesses to have an exemption the same as the State of Nevada allows for such exemption. This would bring more commerce and bring economic conditions of the Town to a more sustainable sustainability within the local business market.

Petitioner Caleb Neumann was not present.

This item died for lack of motion.

9. Discussion, deliberation and possible decision regarding North Tonopah Development's request for a hearing on March 23rd per TTO 22.28.180 relating to the Utility Report of January 20, 2016.

Tom Smith introduced himself. He stated that he is one of the principals of North Tonopah Development (NTD) and also a civil engineer. He explained that NTD had submitted an application to service a gas station, restaurant and convenience store at the corner of Radar Road and Highway 95. He gave an overview of the timeline. Mr. Smith noted that NTD received the utility report that there is water for the project. He added that Shaw Engineering (Shaw) gave an estimate on the cost for the project. Mr. Smith asked how the Equivalent Residential Units (ERU's) were counted. Mr. Smith added that there was some confusion because Shaw came up with a different count than they did. He stressed that NTD wants to be clear if the count is done by fixtures as stated in the Ordinance or whether this counting method will be changed soon.

Utility Manager Joe Westerlund explained that Shaw had based their numbers on a fixture count in order to get a number and that TPU is still basing the count on the Ordinance. He pointed out that TPU's count came in lower than NTD's count. He added that TPU's number is the one to go by unless NTD's plans change as far as seating in the restaurant, number of bathrooms etc.

Board member Don Kaminski inquired whether the fire hydrants and fire suppression system affects the ERU count. Mr. Westerlund clarified that it only affects pipe size.

Tom Smith stated that the cost for the project is fairly high and that NTD would like to propose they do the design and construction with TPU's engineer approving and inspecting everything. He added that NTD would have a licensed contractor perform the construction. Mr. Smith stressed that this would be more efficient and less costly for them as they are not subject to public works laws, having to go out to bid, prevailing wage laws etc.

Mr. Smith noted that the Ordinance allows for the cost of this line to be recouped if others hook up to it in the future. He suggested having an agreement. Administrative Manager Chris Mulkerns suggested the Board authorize staff to work with NTD on a Memorandum of Understanding (MOU).

Don Kaminski pointed out that the plans are for an 8 inch main line. He proposed switching to a 12 inch main line to help NTD with future projects that were shown on the plans. He stressed that this would be worth the money.

Duane Downing motioned to direct Town staff to work with North Tonopah Development Corporation to develop an MOU relating to the Utility Report of January 20, 2016. Janet Hatch seconded. No further discussion. Motion carried 4-0.

Tom Smith noted that it was amazing to see the Board being respectful and to see the democratic process of the meeting as this would not be possible in many places of the world.

10. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

Utility Manager Joe Westerlund stated that he would like to give an update on the pool re-plaster project. He noted that the contractor came in on Monday to set everything up. Their compressor went out so they had to stop construction. He pointed out that there are several changes to the project as they found a few problems. Some adjustments will have to be made for health and safety reasons.

Mr. Westerlund explained that the contractor might have to replace more than anticipated. One potential project would be to replace the targets which could cost around \$5,000. Board member Don Kaminski asked whether those are necessary. Pool Manager Christy Perry clarified that the targets are only needed for swim meets which cannot be hosted in Tonopah as the pool does not meet the requirements due to the slide etc. Joe Westerlund noted that the targets make the pool look pretty. Ms. Perry pointed out that she believes they are not necessary. Don Kaminski suggested not replacing them. The other Board members agreed.

Joe Westerlund noted that the registers would need to be replaced soon. He stressed that it would be better to do this project now. The cost for one register would be \$895. Janet Hatch stated that it is more cost effective to do it now. The other Board members agreed.

Mr. Westerlund explained that the contractor will need seven extra days to finish the contract. He noted that he hopes to still be on time. Depending on the weather, the pool will be ready to open earlier than usual.

Utility Manager Westerlund stated that the TPU chlorinator is working perfectly.

Mr. Westerlund pointed out that new red infield dirt was spread out at Joe Friel Sports Complex. He noted that it looks very nice. There will be two more deliveries with possibly enough for the Little League field. He added that the concession stand will be ready the following day.

Joe Westerlund stated that the maintenance crew is prepping for new paint at the Tonopah Historic Mining Park.

11. Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.

No action taken by the Board.

12. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.

No action taken by the Board.

13. Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.

No action taken by the Board.

14. Correspondence

Round Mountain Town Board Special Meeting Agenda, March 15, 2016
Nye County BOCC Meeting Agenda, March 15, 2016
Beatty Town Advisory Board Budget Workshop Agenda, March 14, 2016
Beatty Town Advisory Board Meeting Agenda, March 14, 2016
Beatty Town Advisory Board Meeting Agenda, March 21, 2016
Round Mountain Town Board Meeting Agenda, March 22, 2016
Nye County Water District Governing Board Meeting Agenda, March 28, 2016
TravelNevada/Division of Tourism Grant Approval Letter, December 9, 2015
TravelNevada/Division of Tourism Grant Approval Letter, March 15, 2016
Beatty Town Advisory Board Budget Workshop Agenda, March 28, 2016
Beatty Town Advisory Board Meeting Agenda, March 28, 2016

Board member Don Kaminski congratulated Deputy Town Clerk Kat Galli on receiving two grants on behalf of the Town of Tonopah.

Board member Tom Seley referred to the wish list of items to be purchased for the Fire Department which will be discussed at the Budget workshop on Friday. Administrative Manager Chris Mulkerns explained that this budget includes the money the Town should have had as they have not gotten the funds for the last 3 years but have to show it in the books. She added that there is a plan of how it is going to be spent, but the Town cannot do so as they do not have the money yet. She emphasized that \$144,000 of the Fire Department's budget is money the Town does not have. She stressed that the Town will send a letter to the Legislative Counsel Bureau to ask about this matter. Tom Seley noted that the Town has met all requirements and is ready for purchases as they received a list from the volunteer staff but the Town does not have the money.

Chris Mulkerns stated that Anna Fallini was quoting the wrong NRS as it is not applicable for local government.

15. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Janet Hatch motioned to approve the vouchers as presented for payment. Don Kaminski seconded. No further discussion. Motion carried 3-0.

16. Public Comment

Michael Lach stated that he believes it may still be feasible to look into federal money to pay for a clinic in Tonopah. He noted that if the Town Board still has interest, to please contact Bruce Jabbour so this can be put on the agenda again.

Board member Janet Hatch asked whether this clinic would have to be in Esmeralda County to which Mr. Lach replied that other locations could be considered. He added that the Town of Tonopah could provide water and sewer as an in-kind contribution.

Janet Hatch stated that she would like to have this represented at a meeting. She wants input on how people feel about this. She added that the situation with the hospital has not evolved like anticipated. She thinks something independent might be feasible.

17. Adjourn

The meeting adjourned at 9:39 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:



Duane Downing, Chairman



Tom Seley, Vice-Chairman



Janet Hatch, Clerk

Doug Farinholt, Member



Don Kaminski, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
MARCH 23, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The Tonopah Library Board of Trustees meeting was called to order on March 23, 2016 at 7:13 p.m. by Chairman Tom Seley. Also present were Vice-Chairman Janet Hatch, Clerk Duane Downing and Board member Don Kaminski. Board member Doug Farinholt was absent. Seventy-three others were in attendance.

1. Public Comment

Latrice Whitmore asked why property owners in the Tonopah Library District do not have representation on the Library Board. Clerk Duane Downing explained that the Library Board used to be separate from the Town Board but the Board of County Commissioners (BOCC) asked for the Town Board to take it over. The Town Board reluctantly took that over.

2. Review and approval of minutes, in context, from the budget workshop held February 19, 2016.

Janet Hatch motioned to approve the minutes, in context, from the budget workshop held February 19, 2016. Duane Downing seconded. No further discussion. Motion carried 4-0.

3. Review and approval of minutes, in context, from the regular meeting held March 9, 2016.

Duane Downing motioned to approve the minutes, in context, from the meeting held March 9, 2016. Janet Hatch seconded. No further discussion. Motion carried 4-0.

4. Discussion, deliberation and possible decision to appoint Independent Auditor for Fiscal Year 2015-2016.

Administrative Manager Chris Mulkerns explained that the Library had received a letter from Auditor Daniel McArthur with an amount not to exceed \$3,590. She added that his bill for the previous Fiscal Year was \$2,900.

Duane Downing motioned to appoint Independent Auditor Daniel McArthur, Ltd. for Fiscal Year 2015-2016 in an amount not to exceed \$3,590. Janet Hatch seconded. No further discussion. Motion carried 4-0.

5. Library Board Member's/Department Manager's Comments

None.

6. Correspondence

None.

7. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 4-0.

8. Public Comment

None.

9. Adjourn

The meeting adjourned at 7:21 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:



Tom Seley, Chairman



Janet Hatch, Vice-Chairman



Duane Downing, Clerk

Doug Farinholt, Member



Don Kaminski, Member