

**TONOPAH TOWN BOARD
MEETING MINUTES
SEPTEMBER 23, 2015
TONOPAH CONVENTION CENTER
301 Brougher Avenue, Tonopah, NV 89049**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order September 23, 2015 at 7:00 p.m. Also present were Duane Downing, Tom Seley, Janet Hatch, and Doug Farinholt. Eight others were in attendance. Chairman Carlyle led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:22 p.m. and reconvened as the Town Board at 7:34 p.m.

1. Public Comment

None.

2. Review and approval of minutes, in context, from the regular meeting held August 26, 2015.

This item was tabled.

3. Discussion, deliberation and possible decision to authorize and approve Resolution No. 15-02, authorizing the establishment of a special revenue tourism fund for the purpose of promoting tourism events in Tonopah.

Town employee Christy Perry explained that she will be promoting tourism for the Town of Tonopah and needs to be able to draw from funds. She had received a donation to promote the Wine Walk and cannot deposit it as there is no special revenue fund for this matter yet. She added that Administrative Manager Chris Mulkerns has prepared the resolution which has already been reviewed by Auditor Daniel McArthur and the Department of Taxation.

Vice-Chairman Duane Downing asked how much money has been donated. Christy Perry noted that it was \$537.48 and 24 bottles of wine. Mr. Downing inquired whether he understood right that in the future funds can be transferred from the room tax fund to replenish this fund which Ms. Perry affirmed. He stated that he now understands why a special revenue fund needs to be created as the Town has received a donation and cannot deposit it to any of the other funds. Ms. Perry stressed that proceeds from future events would be deposited into this fund and she would use these funds first before using the room tax fund.

Duane Downing motioned to authorize and approve Resolution No. 15-02, authorizing the establishment of a special revenue tourism fund for the purpose of promoting tourism events in Tonopah. Tom Seley seconded. No further discussion. Motion carried 5-0.

4. Discussion, deliberation and possible action to approve hosting a quarterly Tonopah Wine Walk.

Christy Perry provided the Board members and public with backup containing additional information.

Christy Perry informed the Board about future movie nights in October. She noted that last week's movie night sold out making \$150.

Christy Perry stated that she provided a copy of the check from the Cline family of \$537.48. She explained they donated this money to get the wine walk started. She will purchase glasses and wristbands that will say "Tonopah Wine Walk". The wristbands are needed to prove ID has been checked to verify that participants are 21 or older. She stressed that the wristbands cannot be taken off and given to someone under the age of 21.

Chairman Horace Carlyle stated that he has concerns about having a wine walk in January. Christy Perry explained that this is because the wine walk is supposed to be a quarterly event. She noted that many communities have wine walks in December.

Duane Downing inquired what businesses are taking part in the event. Ms. Perry clarified that she has not approached all businesses as it has not been approved yet. Mr. Downing pointed out that the participating businesses need a temporary liquor license. Ms. Perry stressed that they only need one if they sell wine; they are giving it away for free at the wine walk. She emphasized that there will not be any alcohol at the Tonopah Historic Mining Park (THMP).

Duane Downing stated that Ms. Perry should check to make sure everything is done right. Ms. Perry noted that she has already spoken with Callie Stark at the Sheriff's Department and Assistant County Manager Joni Eastley. She added that the THMP will apply for a temporary liquor license. She pointed out that some businesses have already shown interest. She explained that she will be limiting the first wine walk to 8 businesses as she wants to be able to manage it. Mr. Downing emphasized that this would equal about 24 ounces of alcohol which would not put anybody over the legal limit unless they started drinking before the walk.

Christy Perry explained that participants can park at the Mizpah Hotel. The Mining Park employees will shuttle people to the THMP in the Polaris. The wine walk will end at the Mizpah Hotel. The "Peavine Pickers" have already been booked for that night.

Duane Downing asked if everyone will be signing a waiver of liability. Ms. Perry stressed that the Town is covered as they do not serve liquor. Mr. Downing emphasized that if the THMP has a liquor license, everyone should sign a waiver so that the liability does not fall on the Town.

Christy Perry added that anybody not in the walking area of the wine walk can set up in the Pocket Park. She noted that they are required to sign a Use and Maintenance Agreement and provide the necessary insurance certificate. She pointed out that they can check with the Best Western Hotel to ask if they can use the gazebo.

Doug Farinholt inquired who will be checking ID's. Christy Perry answered that it will either be her, Mining Park employee Jeff Martin or another Town employee. Duane Downing clarified that the wristbands Ms. Perry intends to order cannot be taken off, they would have to be cut off. Ms. Perry added that she will recommend to businesses to check ID's if they want to.

Tom Seley asked how the event will be advertised. Christy Perry explained that the Mizpah designed a flyer (see backup) that they will place in every room to advertise the event. She noted that it can be placed in rooms at the other hotels in Tonopah. She added that the wine walk can be advertised on the reader board and the Town's Facebook page. Tom Seley inquired whether it can be advertised through KIBS radio. Ms. Perry stated that she will check. Mr. Seley noted that it would be great if people from out of Town participated and get them interested in coming back to Tonopah.

Christy Perry explained that there will be two prizes at the wine walk. One will be for finding the hidden burro (stuffed animal). The winner can either win a free ticket for the next walk or a free Polaris tour at the THMP. The other prize will be for the winner of the drawing (every participant who completed their "passport"). The winner can win the same prizes.

Duane Downing noted that he thinks the wine walk was a great idea; he just wants to make sure the Town is covered. He stressed that Ms. Perry needs to make sure she has participating businesses sign a waiver. Ms. Perry stated that she believes Genoa has such a waiver and will contact them for more information.

Tom Seley pointed out that he likes the ingenuity and how the Mining Park and history of Tonopah is part of the package. Christy Perry stressed that she wants to limit the amount of businesses and thinks 8 or 10 would be enough. Duane Downing agreed. Ms. Perry added that using the Pocket Park would allow for businesses to take part that are out of the walking area.

Duane Downing motioned to approve hosting a quarterly Tonopah Wine Walk with the provisions as discussed. Tom Seley seconded. Tonopah resident Ed Tomany stated that he took part in a wine walk in Austin the previous weekend. He noted that they had dozens of people who came from all over to participate in the wine walk. He explained that he ran into people he had not seen in a while by accident and that the walk was very successful. Christy Perry stressed that because of the initial donation by the Cline Family to get the event started and because of the profit margin between the cost of the glasses and bracelets and what is being charged for the walk, it should make enough money to

replenish the funds. Jess Rosner of the NyE Communities Coalition explained that they offer a Server/Seller training that they could make available for the Mining Park staff and participating businesses. No further discussion. Motion carried 5-0.

10. Discussion, deliberation and possible action to approve the use of the Convention Center for the NyE Communities Coalition Food Security Committee to distribute fresh fruit and vegetables once a month starting in October.

Jess Rosner of the NyE Communities Coalition explained that the Food Security Committee received a grant to provide fresh fruit and vegetables, and on occasion fresh meat and cheese. He noted that they would like to distribute the fruit and vegetables once a month starting in October. He added that they would like to have the distribution twice a month if they can find enough volunteers.

Jess Rosner stated that people will sign up at the local food banks and USDA (United States Department of Agriculture) commodities. He noted that they would like to use the kitchen and fridge at the Convention Center and distribute the fruit and vegetables in the Gold Room. He pointed out that the Committee still needed to figure out all the details. Duane Downing asked whether they needed to store the fruit and vegetables in the fridge for a long time. Mr. Rosner clarified that they would probably be stored overnight. He added that he would like for the volunteers to meet the night before the distribution in order to combine the fruit and vegetables into "baskets".

Joe Westerlund stressed that the Committee needs to ensure that they confirm the schedule with Diane Perchetti. Mr. Rosner stated that he will contact her as soon as this is approved.

Janet Hatch asked whether the fruit and vegetables were for low income residents. Jess Rosner explained that he needs to get clarification from the grantor and will have the answer by the following Friday.

Tom Seley inquired whether the fruit and vegetable will be purchased locally. Jess Rosner explained that the plan is to purchase from Scolari's. He added that they hope to receive the fruit and vegetables a day before the distribution.

Janet Hatch asked how many people can be serviced. Jess Rosner stated that the grant for this cycle was \$10,000 and is guaranteed until June 30, 2016. He noted that this would equal a little over \$1,000 a month. Mr. Rosner stressed that depending on the price they can get for the fruit and vegetables, they could probably service 50 to 60 people every month. He added that the first distribution will be close to Halloween and they will be giving out free pumpkins. Mr. Rosner noted that he is hoping this will draw people in.

Joe Westerlund inquired whether the grant was renewable. Jess Rosner explained that this grant was the same as the one used to provide backpack lunches at the local school and

that they have had this for a while now. He emphasized that the Committee has been successful at spending the money wisely. He pointed out that they put in for the grant and got 100%. Mr. Rosner noted that grantors see that the Committee is a good spender and that he expects to continue getting the grant.

Duane Downing motioned to approve the use of the Convention Center for the NyE Communities Coalition Food Security Committee to distribute fresh fruit and vegetables once a month starting in October. Tom Seley seconded. No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible decision to authorize the addition of at least one and possibly two signors to the Nevada State Bank Construction Checking Account.

Utility Manager Joe Westerlund explained that the construction checking account currently has four people on it: Chairman Horace Carlyle, former Town Manager James Eason, former Board member Harvey Gonzalez, and Administrative Manager Chris Mulkerns. He noted that staff recommends replacing James Eason with Joe Westerlund and Harvey Gonzalez with another Board member. Duane Downing suggested having Joe Westerlund and Tom Seley as signors as Mr. Seley is the Clerk of the Town Board.

Joe Westerlund noted that Nevada State Bank will make the necessary changes upon receipt of the meeting minutes.

Duane Downing motioned to authorize the addition of signors to the Nevada State Bank Construction Checking Account. The signors will be Horace Carlyle, Joe Westerlund, Chris Mulkerns, and Tom Seley. Janet Hatch seconded. No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible decision to set date, time and place for a Special Town Board Meeting for the purpose of approving retaining the services of legal counsel to assist in the preparation of a Memorandum of Understanding to identify the terms and conditions to provide potable water service to West Kirkland Mining for the Three Hills and Hasbrouck Mine Projects.

Horace Carlyle explained that Sandy McVey of West Kirkland Mining had responded to the Board's request and had some comments that did not conform with what we thought he was going to support. He suggested tabling the item. Tom Seley added that the Board could not get a commitment letter soon enough to vote on this.

This item was tabled.

7. Discussion, deliberation and possible action to approve change of authorizing signature for Town of Tonopah business licenses.

Deputy Town Clerk Kat Galli explained that former Town Manager James Eason used to sign the business licenses up to this point. She noted that she issued the license with an electronic signature which made it easy for her to issue licenses right away if applicants had all the necessary documents. She added that since Mr. Eason has left Administrative Manager Chris Mulkerns has been signing the licenses which slowed down the process as Ms. Galli had to obtain an original signature every time she issued a license. She asked to appoint someone to replace Mr. Eason as signor and have that signature scanned.

Town Clerk Tom Seley suggested appointing Chris Mulkerns as signor until the Board hires a new Town Manager. Chairman Horace Carlyle proposed Tom Seley be the signor.

Duane Downing motioned to approve change of authorizing signature for Town of Tonopah business licenses to be the Town Board Clerk Tom Seley. Doug Farinholt seconded. No further discussion. Motion carried 5-0.

Tom Seley suggested a standard operating procedure for interim periods.

8. Discussion, deliberation and possible action to approve amendments to the Town of Tonopah business license application to include requests for additional information about businesses.

Deputy Town Clerk Kat Galli explained that she provided the Board with the current application and her draft for a new application. She stressed that her draft complies with the ordinance. She added that the layout of the current application needed to be improved to make the licensing process easier for her and applicants. She noted that she would like to ask for additional information such as the e-mail address so that annual notices can possibly be e-mailed instead of mailed in order to save money on postage. Ms. Galli pointed out that asking applicants whether they do or do not want to be listed on the Town website saves her time explaining the process to applicants. She stated that most businesses appreciate being listed on the website. She added that asking for the website of the businesses and linking those on the Town website would allow for customers to research the business on their own without having to call the Town Office to obtain information.

Chairman Horace Carlyle stated that he supports Ms. Galli's recommendations. He stressed that it will be beneficial to the applicants and saves Town staff time.

Clerk Tom Seley referred to the child support reporting supplement page (page three of the application). Ms. Galli explained that this page did not change. Mr. Seley pointed out that it is asking for the social security number of the applicants and inquired how the Town is protecting that information. He stressed that the Town could be held liable if it

was proven that the information was obtained through Town files. Horace Carlyle suggested making a motion not to include asking for this information. Duane Downing clarified that the Sheriff's Department stopped putting social security numbers on police reports 10 years ago. He suggested taking it off and asking for driver's license numbers.

Tonopah resident Cindy Kaminski proposed deleting the social security numbers off the existing applications on file. Kat Galli explained that the social security numbers are not saved electronically; only in the physical file of the business. Duane Downing inquired whether those files are locked. Joe Westerlund pointed out that they are lockable file cabinets. Tom Seley suggested shredding what does not need to be retained anymore.

Tom Seley motioned to approve amendments to the Town of Tonopah business license application to include requests for additional information about businesses and to change the social security number currently required to a driver's license number and the records to be kept under lock and key. Janet Hatch seconded. No further discussion. Motion carried 5-0.

9. Discussion, deliberation and possible action to approve the use of Joe Friel Sports Complex or Jim Butler Park for the C.O.W. Bus (Classroom on Wheels) Program for the Class Year 2015/2016.

Chuck Fox noted that he was presenting for Dacoda Blackburn. He pointed out that he had asked the Board a few weeks ago for permission to use the former TDC offices in the Old Firehouse for the C.O.W. Bus. He explained that the bus is now ready and will be brought to Tonopah within the next two weeks to a month. He added that the bus will be like the one they used during the summer in the past.

Chuck Fox pointed out that the C.O.W. Bus would prefer to use Jim Butler Park to park the bus as it is more protected during the winter than Joe Friel Sports Complex. Duane Downing added that the restrooms at the park are more accessible. Mr. Fox stated that they would like to have permission to continue using the former TDC building in case the weather gets bad. Joe Westerlund stressed that it will be safer in Jim Butler Park because of houses around the park. He emphasized that the chances are lower that vandalism will happen again. Mr. Fox stressed that the vandalism did not happen in Tonopah, but agreed with Mr. Westerlund. Tom Seley noted that this will give additional use for the park and might get more kids to use the playground equipment.

Deputy Town Clerk Kat Galli stated that she will furnish the Use and Maintenance Agreement for Jim Butler Park and stressed that the Town already has the necessary proof of insurance from the C.O.W. Bus.

Duane Downing motioned to approve the use of Jim Butler Park for the Classroom on Wheels Program for the Class Year 2015/2016; this will be in addition to their use of the TDC Offices at the Old Firehouse. Chuck Fox thanked the Board and stated that he will

report to the Board when the bus is in Tonopah. He added that the members are welcome to tour the bus. Tom Seley seconded. Doug Farinholt inquired require electricity or anything else. Chuck Fox explained that the bus is heated by propane and that he was told that it does not need to move much to stay charged. No further discussion. Motion carried 5-0. Chuck Fox thanked the Board for their support.

11. Discussion, deliberation and possible action to open bids received regarding advertisement to surplus and dispose of Town of Tonopah and Tonopah Public Utilities Inventory Deemed to be Incapacitated or Out of Service by staff; and may award bid to lowest, properly licensed bidder.

Joe Westerlund explained that the Town/YPU did not receive any bids. He noted he would like to table this item and bring it back to approve a revised advertisement to bid. He added that the Town/TPU could not contact anybody who has done such jobs in the past because the phone numbers were not active anymore.

Duane Downing asked whether Mr. Westerlund had considered hauling the vehicles to a scrap yard in Las Vegas which Mr. Westerlund affirmed. Mr. Downing pointed out that the price for scrap metal will be enough to pay for the trip. Mr. Westerlund stated that he could take the vehicles to Reno when he takes water samples up the next time. Mr. Downing stressed that as long as a vehicle has a title, the scrap yards will accept it. Mr. Westerlund noted that he will talk to Chris Mulkerns about this solution as it would be easier.

This item was tabled.

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

Utility Manager Joe Westerlund explained that there has been damage at Booster 2 which has now been taken care of. He added that there are new gates and the fence was repaired. He noted that the fire training center by the wastewater facility also has a new gate and a cement apron has been poured for the NDEP temporary discharge permit. He stressed that TPU will be able to allow customers to start dumping portable toilet waste there soon. He explained that TPU is currently losing out on revenue because the wastewater beds are constantly being filled. Duane Downing pointed out that the fire training building is on bad shape. Mr. Westerlund explained that there has been vandalism because the gate was destroyed. He emphasized that now that the gate has been fixed, TPU will not have that problem anymore.

Joe Westerlund clarified that the new dump-off area will be designated for septic waste only. That way the wastewater facility at the airport can be kept free of septic waste.

Joe Westerlund stated that TPU had been getting alarms from the chlorination system at Rye Patch. He pointed out that TPU makes its own chlorine and he explained the process.

He noted that one of the necessary cells is dying and needs to be replaced as it is from 2003. He added that he was told the cells have an 84 months life span and TPU had them for 144 months. Mr. Westerlund stressed that the process is getting to the point that the utility personnel has to reset the system three or four times a day which is not feasible. He stated that the cells have arrived and the invoice will be on the vouchers for Board approval soon. He added that he would like to plan in the next 84 months what TPU can upgrade to.

Joe Westerlund noted that the pads and footing for the generator project have been poured. He added that Resident Inspector Oz Wichman has been inspecting this.

Joe Westerlund explained that the watering schedule at the parks has been changed. The parks will be watered less and less as the weather is changing. He added that the prison crew worked at the Javier "Harvey" Gonzalez Memorial Park weeding and trimming trees. He noted that the lawn mower broke and will be fixed soon. Duane Downing stated that he has been asked why there is not a schedule of where the prisoners on what days. Mr. Westerlund clarified that the problem is that the Town does not have a set schedule as it is hard to do because of fire season and other factors. He noted that he will talk to the Town Maintenance crew to see if a schedule can be set. Deputy Town Clerk Kat Galli stated that nobody had contacted the Town Office to find out a schedule. Christy Perry suggested posting on the Town Facebook page where the prison crew will be working that day. Mr. Downing noted that this way he can tell the parents to check the Town's Facebook page. Mr. Westerlund stressed that he will talk to Manny Linares, Dallas Boyer and the Nevada Department of Forestry about this matter.

Joe Westerlund noted that TPU has received the new truck and the new Town truck will arrive in 5 to 6 weeks.

Joe Westerlund stated that Account Supervisor Becky Braska and Administrative Manager Chris Mulkerns were at the "InHance Small Business Conference" today and yesterday. He added that Ms. Mulkerns will be at a POOL/PACT training the next two days.

Joe Westerlund explained that the dive report was finished the previous weeks. He noted that he was provided with CD's to see the dive and a paper report. Mr. Westerlund read part of the conclusion and recommendation into the record (see correspondence). He pointed out that repairs on the tanks will have to take place in the next five years. He added that he was advised to include the dive and inspection in the bid for the tanks.

Joe Westerlund noted that there was still time for bids for the relining project to be submitted. He stated that nobody attended the pre walk which is common as the companies are provided with maps. He added that he had 10 people call for bid packets and TPU will hopefully get a good, competitive price on this project. He reminded everyone that the bids will be opened on September 28, 2015 at 3:30 p.m. at the

Convention Center. Mr. Westerlund pointed out that a Notice of Possible Quorum had already been posted.

Horace Carlyle stated that the BOCC approved work on the slime wash project and that the property the Town purchased was in escrow. He noted that he was hopeful to see the finalization of the project in the next six months. Tom Seley asked if everything was coordinated with the State of Nevada. Mr. Carlyle explained that it was coordinated with NDEP.

Duane Downing inquired whether TPU was prepared to redo water and sewer lines when Main Street will be repaved in 2017. Joe Westerlund explained that no water lines need to be redone and sewer lines will be relined. He pointed out that the man holes along Main Street are 12 to 15 feet deep because Main Street has been raised in some locations over the years. Mr. Westerlund added that the Town/TPU has a video of the lines under Main Street showing they are in good shape. He noted that the man holes are also in good shape. Mr. Westerlund pointed out that man holes can also be relined. He added that he will find out how deep the construction will go to make sure that they do not agitate the man holes. He explained that the man holes are built out of brick and that TPU cannot risk having them collapse. Mr. Westerlund noted that there are five or six man holes along Main Street and that TPU might need to look into having them relined.

13. 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.

14. 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.

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

No action taken by the Board.

16. Correspondence

E-mail from Chris Mulkerns regarding Shaw Engineering's Scope of Work,
September 10, 2015

Nye County BOCC Meeting Agenda, September 15, 2015

E-mail from Chris Mulkerns regarding Completed Appraisal, September 10, 2015

E-mail from Chris Mulkerns regarding Request fro Survey-Annexation,
September 14, 2015

Letter of Intent between Renown Health and Nye County

Letter from Mary Beth Zettler et al. to James Eason/Town of Tonopah, August 11, 2015

E-mail from Chris Mulkerns regarding Engagement Letter, September 17, 2015

Newsletter Community Foundation of Western Nevada, September 17, 2015

United States Nuclear Waste Technical Review Board, September 16, 2015

E-mail from Kat Galli regarding Engagement Letter/Comments from POOL/PACT,
September 22, 2015

E-mail from Steven Gross regarding Engagement Letter, September 22, 2015

Nye County Water District Governing Board Meeting Agenda, September 28, 2015

E-mail from Sandy McVey regarding Fee Agreement Retainer Letter, September 23,
2015

Page 6 of the Special Meeting Minutes, August 19, 2015

Dive Report Conclusion and Recommendations, Sandia Tank

Dive Report Conclusion and Recommendations, Cody Tank #1

Dive Report Conclusion and Recommendations, Cody Tank #2

17. Approval of vouchers for payment.

The Board reviewed and signed the vouchers. Tom Seley motioned to approve the vouchers as presented for payment. Duane Downing seconded. No further discussion. Motion carried 5-0.


18. Public Comment

None.

19. Adjourn

The meeting adjourned at 8:30 p.m.

Minutes transcribed by:

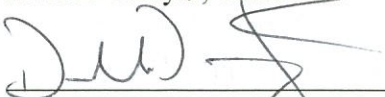


Kat Galli, Deputy Town Clerk

Approved:



Horace Carlyle, Chairman



Duane Downing, Vice-Chairman



Tom Seley, Clerk



Janet Hatch, Member

Doug Farinholt, Member

**TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 23, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049**

The Tonopah Library Board of Trustees meeting was called to order September 23, 2015 at 7:23 p.m. by Tom Seley. Also present were Janet Hatch, Horace Carlyle, Duane Downing, and Doug Farinholt. Eight others were in attendance.

1. Public Comment

None

2. Review and approval of minutes. in context. from the regular meeting held September 9, 2015.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held September 9, 2015. Horace Carlyle seconded. No further discussion. Motion carried 5-0.

3. Discussion and deliberation to appoint Mrs. Diane Ryals Director of the Tonopah Library per NRS 379.027, NRS 379.107, and NRS 379.0073 3(a); required to operate the Tonopah Library.

Horace Carlyle explained that he put this item on the agenda primarily because of the change of staff on the Town side and because of provisions the Library is required to adhere to. He pointed out that Administrative Manager Chris Mulkerns has contacted the Nevada State Library in Carson City they will have a teleconference the following week to review the provisions and because the Tonopah Library is required to have a waiver. Mr. Carlyle stated that he would like to table this item until they can consult with State. Chairman Tom Seley thanked Mr. Carlyle for his comments.

This item was tabled.

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

Horace Carlyle suggested to the public in attendance to take a look in the Historical Library if they get a chance. He noted that he was hopeful that it will be completed in the next 45 to 60 days and is going to be spectacular. He emphasized that he cannot thank Acting Librarian Dianne Ryals and her husband Gene Ryals enough for all they have done. 26 Tom Seley added that the Library should host an open house when it is nearing completion.

5. Correspondence

None.

6. 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 5-0.

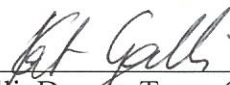
7. Public Comment

Town employee Christy Perry stated that she wanted to inform the Board that she is training a puppy to be a service dog and would like to have him be a pet partner dog. She noted that she would like to have "Read to Chewy" events at the Library in the future.

8. Adjourn

The meeting adjourned at 7:32 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:



Tom Seley, Chairman



Janet Hatch, Vice-Chairman



Duane Downing, Clerk



Horace Carlyle, Member

Doug Farinholt, Member