

Board of Trustee Meeting  
June 23, 2015

**Call Meeting to Order**—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

**Roll Call of Officers**—Present: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington

**Clerk's Minutes of May 26 & June 8**—Motion by McNally/Bragiel to accept the minutes. Passed

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—Carole asked about putting away the trash cans for the year. She also asked if the hole by the kitchen door was going to be filled in, and about the light on the S.W. corner of the building, the wire is broke.

**Public In-put**—None

**Bills for approval**—Motion by McNally/Bragiel to pay the bills. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed

Payroll  
A/P

**Communications**—Motion by McNally/Petrimoulx to file communications. Passed

- A. DWS
- B. BCDC
- C. Spicer
- D. Assessor
- E. Consumers

**Unfinished Business**

- A. FOIA—Motion by Petrimoulx/Klass to accept the cost sheet that the supervisor worked up. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed

**New Business**

- A. Road side grass cutting (Floyd Fisher)—Floyd Fisher will be taking over for Bill Meylan
- B. Budget amendment (cemetery acct.)—Motion by McNally/Petrimoulx to make the needed adjustments. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed
- C. Audit—Motion by Petrimoulx/Klass to accept the Audit results that was presented to us by the Auditor's. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed
- D. Hall air conditioner bids—Motion by Bragiel/McNally to receive the bids. Passed

E. New footings for concession stand—Motion by McNally/Klass to have all new footings put in at the concession stand. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington.  
Passed

**FYI**

- A. MTA board meeting—Looking for a new keynote speaker for the convention.
- B. BCTOA—Need to know who is going.
- C. Use as little water here as possible, our grinder pump went out.

**Public In-Put**—None

**Adjournment**—A motion was made at 4:33 pm by Klass/McNally to adjourn. Passed

**Next Meeting**—**July 13, 7:00 pm**