

MINUTES REGULAR
COUNCIL MEETING
February 14, 2017

Mayor Hills called the meeting to order at 7:00

ROLL CALL: Mayor Hills, Mike S, Mike C, Rita B, were present Mark H was absent.

Minutes A motion was made and 2nd to accept the minutes the January meeting. Motion passed with a.i.f.

Treasurers Report A motion was made and 2nd to accept the Treasurers report. Motion passed w/ a.i.f.

Bills A motion was made and 2nd to pay the bills for February. Discussion: Mike C asked about cell phone bill. The clerk did not find any better plans. Motion passed with a.i.f.

Water Loss Report: There was a leak detected on Pipeline lane and fixed
The cookshack bids will be opened on the 28th at 2:00. Cody Hart will be facilitating the bidding process.

Correspondence:

Unfinished Business: EDASC a motion was made and 2nd to accept the EDASC proposal. Rita asked if Lyman would benefit from this. Mayor Hills told even if we didn't it would help promote the other towns. Motion passed with a.i.f.

New Business:

Citizen Comments:

Motion was made and 2nd to adjourn. Motion passed with a.i.f. Mayor Hills closed the meeting at 7:30

DB