

Town Clerk

From: Adele Terrell <delterrell56@gmail.com> on behalf of Adele Terrell
Sent: Tuesday, April 12, 2022 2:01 PM
To: Town Clerk
Subject: Fwd: BOF Minutes for 4/07/2022

*Received
Asst. Town Clerk
Susan J. Jeanfome
APR 12 2022
2:00 PM*

Sent from my iPhone

Begin forwarded message:

From: Adele Terrell <delterrell56@gmail.com>
Date: April 12, 2022 at 12:10:00 PM EDT
To: Tracy Martin <tracy@desertdogstudios.com>
Subject: BOF Minutes for 4/07/2022

Tracey called the meeting to order at 7:00 PM.

Present where Tracey Martin, Adele Terrell, Phil Burkett, David Fenn, Kip Finch and Hunter Weik.
Adele made a motion to seat Kip for Chris Parkhurst , Phil seconded, motion approved.

Adele made a motion to seat Hunter Weik for Carrie Levine, Phil seconded, motion approved.

Phil made a motion to seat Kip to replace Chris Parkhurst. Hunter seconded motion, the motion was approved by all.

Kip made a motion for Scott Pottbecker to take the seat left vacant by Kip Finch. Phil seconded, motion approved.

Elena came in from the Library to explain what they were looking for from the BOF. Money it's needed to purchase Chrome Books, magazines and new book in general. Elena explained she would send a breakdown on what the Library does trying to raise funds for it's self.

Dave Fenn made a suggestion tug at the BOF consider giving the library what they are looking for.

Kyle from the Town Highway Department came in to discuss his budget. A great deal needs to be taken into consideration with what they are asking for.

Tom Weik stated that money can always come
Out of Capitol Funding. Tracey said a great deal May come into play because of the ARPA funds.

Minutes from the March 17th where approved when Hunter Weik made to motion to approve, Kip seconded. All approved.

Minutes for March 31 were approved when Phil made a motion, Hunter seconded. All approved.

Tracey took the time to explain that 2 member of the board with the 2 alternates can compel a meeting.

Hunter made to motion to end the meeting at 9:15 PM, Kip seconded, all in favor.

Respectfully,

Adele Terrell
BOF Clerk
Sent from my iPhone