

SPECIAL TOWN HALL MEETING

December 28th, 2017

Meeting called to order by Mayor at 4:00pm

Present: Mayor Coleman, Councilman Ives, Councilman McCarthy, Councilman Pyatt, Councilman Wales.

Pledge of Allegiance:

Mayor asked for a short recess to wait for Councilman McCarthy since she is running late.

The meeting will convene at 4:25PM. Councilman Wales made the motion to approve the short recess till 4:25pm. Councilman Pyatt seconded. All Ayes-Motion carried.

Meeting back to order at 4:25PM.

Council Authorizing the Mayor to Sign the Acceptance Letter of Donation of 4.06 Acre Parcel of Land Near the Robertson Hills and River Heights Additions from FT Investments LLC. Town Attorney Pat Holscher will re-type the letter with the fixing of the following errors. First, is the WLC description error in deed states “fee” instead of “feet”. Also, Pat would like the letter to state that we will accept the land for a park, but will not say when we will be able to put it in, depends on the budget. Councilman Wales made the motion to approve the Mayor to sign the letter of acceptance for the donated land from FT Investments LLC. Councilman McCarthy seconded. All Ayes- Motion carried.

ADJOURNMENT: Councilman McCarthy made the motion to adjourn the Council Meeting at 4:27 PM. Councilman Wales seconded. All Ayes, Motion carried.

Mayor Seth Coleman: _____

Attested: Christine Trumbull _____