

Minutes of the May 30, 2013

Special Board Meeting

1. Meeting called to order at 6:07 pm by Chair Lisa.
2. ROLL CALL: Chairperson Lisa Dobrowolski - 1st Supervisor Steve Styczynski – 2nd Supervisor David Franklin Clerk Pat Arnold – Treasurer Donna Matus All present.
3. Approve & Pay Outstanding Bills
Motion by Steve, 2nd by Dave, to approve and pay the bills. Motion carried unanimously.
4. Motion by Dave, 2nd by Lisa, to adjourn the meeting at 6:22 pm.
Motion carried unanimously.