Call to Order

Roll Call

Newell Hollingsworth - Present
Bob Hartmann - Present
George Morris - Absent
Ken Cimetta – Present
Josh Dykes - Present

Also Present: Steve Breitkreuz, Vice Mayor; Emily Aceti, Town Staff; Jeff Katims, Town Planner

Pledge of Allegiance

Motion: To approve the June minutes.

Result  1st 2nd NH BH GM KC JD
Passed NH JD Y Y Abs Y Y

Discussion: Telecommunications

Motion: To approve the Third Amendment to School Interlocal Agreement (ILA) and transmit it to the Town Council for consideration.

Result  1st 2nd NH BH GM KC JD
Passed NH KC Y Y Abs Y Y

Motion: To excuse George Morris’ absence with a stipulation that he has better excuses next time.

Result  1st 2nd NH BH GM KC JD
Passed NH JD Y Y Abs Y Y

Meeting adjourned: 7:30 PM