I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:00 P.M.

II. ROLL CALL – Town Clerk, Amanda McKenna

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>ABSENT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman/Council Member, Roger Cassell</td>
<td>yeah</td>
</tr>
<tr>
<td>Vice-Chair, Daris Hartsock</td>
<td>yeah</td>
</tr>
<tr>
<td>Board Member, Dewey Breeding</td>
<td>absent</td>
</tr>
<tr>
<td>Board Member, Greg Carter</td>
<td>yeah</td>
</tr>
<tr>
<td>Board Member, Jim Craft</td>
<td>yeah</td>
</tr>
<tr>
<td>Town Attorney, Michele Brooks</td>
<td>yeah</td>
</tr>
<tr>
<td>Town Manager, Greg Jones</td>
<td>yeah</td>
</tr>
</tbody>
</table>

Others present: None

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

IV. CONSENT AGENDA

Financial Reports will be delivered with the year end review.

V. APPROVAL OF MINUTES

- Approval of Minutes
  Motion made to approve the minutes as presented.
  Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Jim Craft
  VOTE: Yeas, 4  Nays, 0  Absent, 1  Abstain, 

VI. APPROVAL OF PUBLIC HEARING MINUTES

- Approval of Minutes
  Motion made to approve the minutes with changes to June date.
  Motion by: Board Member, Jim Craft  2nd by: Board Member, Greg Carter
  VOTE: Yeas, 4  Nays, 0  Absent, 1  Abstain, 

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VII.  APPROVAL OF SPECIAL CALLED MEETING MINUTES

- Approval of Minutes

  Motion made to approve the minutes as presented.
  
  Motion by: Board Member, Greg Carter  2nd by:  Vice-Chair, Daris Hartsock
  
  VOTE:     Yeas,       4
            Nays,                        
            Absent, 1
            Abstain,                    

VIII.  COMMUNICATIONS None

IX.   PUBLIC COMMENT None

X.  UNFINISHED BUSINESS None

XI.  NEW BUSINESS –

- ELECTION OF OFFICERS

  Motion made to keep Roger Cassell as Chairman.
  
  Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Greg Carter
  
  VOTE:     Yeas,       4
            Nays,                        
            Absent, 1
            Abstain,                    

  Motion made to keep Daris Hartsock as Vice-Chair.
  
  Motion by: Board Member, Jim Craft  2nd by: Board Member, Greg Carter
  
  VOTE:     Yeas,       4
            Nays,                        
            Absent, 1
            Abstain,                    

- FREQUENCY OF MEETINGS

  Council Member/Chairman, Roger Cassell would like to change the frequency of the meetings to every other month or quarterly to save a lot of resources for a meeting that only lasts a couple of minutes. Town Attorney, Michele Brooks stated that they would need to hold a Public Hearing and that it would be possible to change the bi-laws to accept the new meeting frequencies. Vice-Chair, Daris Hartsock asked how the bills would get paid each month. Town Attorney, Michele Brooks stated that it could be set up to pay all “regular” bills, but could have a special called meeting for any abnormal bills. Council Member/Chairman, Roger Cassell stated that they could ask Town Attorney, Michele Brooks to work something up on the bi-laws that they could all look at. Board Member, Greg Carter stated that he would like to still receive meeting reminders.

  Motion made to table until the next meeting to give members the opportunity to think about their options and give Town Attorney, Michele Brooks an opportunity to review and present new bi-laws.

  Motion by: Board Member, Greg Carter  2nd by: Vice-Chair, Daris Hartsock
  
  VOTE:     Yeas,       4
            Nays,                        
            Absent, 1
            Abstain,                    

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XII. OTHER BUSINESS –

Motion to pay bills for June 2015.
Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Jim Craft
VOTE:  Yeas,  4
        Nays,  
        Absent,  1
        Abstain, 

XIII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on August 12, 2015 at 6:00 p.m.
Motion by: Board Member, Greg Carter  2nd by: Vice-Chair, Daris Hartsock
VOTE:  Yeas,  4
        Nays,  
        Absent,  1
        Abstain, 

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:15 P.M.

Roger Cassell – Chairman/Council Member  Town Clerk – Amanda McKenna