

November 20, 2014 **Special Board Meeting - Newsletter**

TOWN OF LOWELL
SPECIAL TOWN BOARD MEETING
November 20, 2014

Annual Newsletter Review

1. Call to Order: The Special Town Board Meeting of the Town of Lowell was called to order by Chairman John Schmitt at 8:06 p.m.

2. Board Members present:

Chairman John Schmitt, ☒
Supervisor Greg Caine, ☒
Supervisor Dave Huebner, ☒
Treasurer Nancy Parbs, ☒
Clerk Theresa Firari, ☒
Others present: none.

3. The Meeting was acknowledged as posted by the Clerk according to State Statutes.

4. The Agenda was adopted by Caine and seconded by Huebner. Motion carried.

5. DISCUSSION & MOTIONS:

A. Discussion.

The Annual Newsletter, prepared by Treasurer Parbs, was reviewed and discussed in preparation for sending with the tax bills. Recommendations and changes were made.

B. Motion/s.

A motion was made by Huebner and seconded by Caine to approve the newsletter, with changes (see attachment). Motion carried.

6. Motion to Adjourn: Motion by Caine and seconded by Huebner to adjourn the Special Board Meeting at 8:25 p.m. Motion carried.

By Theresa Firari, Clerk