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Town Commission

Minutes Special Meeting • Resolution 2019-12 Fee Schedule

Monday • August 26, 2019 • 6:00 pm

1.Call to Order: 6:00pm

2. Invocation and Pledge of Allegiance to Flag

3. Roll Call

*Commissioners Attending:*

* Joseph Aufmuth, Mayor Present
* Timothy Parker, Mayor Pro Tem Present
* Ed Burnett Present
* Troy Blakely Absent
* Mike Roberts Present
* Debbie Gonano, Town Administrator Present

4. Agenda Approval

***Motion made and second (Roberts/Burnett) to approve the agenda; Passed 4-0***

5. Resolution 2019-12 Fee Schedule

Mayor Aufmuth read Resolution 2019-12. Mayor Pro Tem Parker asked about the length of the Waste Pro contract (which necessitated the revised fee schedule). Mayor Aufmuth answered ‘three years.’ Mayor Pro Tem Parker wanted to know if an RFQ bid process had been followed? Mayor Aufmuth answered that there was only one bidder for our solid waste service. Town Administrator Gonano explained that it will cost the Town $1,332/month if the resolution is not passed to approve the increased costs get billed to the consumers, including $1.47/month to residents. Cheryl Roberts was the single resident present for the meeting.

***Motion made and second (Roberts/Burnett) to approve ; Passed 4-0***

6. Adjourn 4:05pm

**MINUTES APPROVED:**

**As submitted \_\_\_\_\_\_ as amended \_\_\_\_\_ at Town Commission Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**Joseph L. Aufmuth, Mayor Debbie Gonano, Town Administrator/Clerk**