

RECORD OF PROCEEDINGS

MARCH 11, 2003

CALLS OF LOTTERY:
Sup. CRAIG KOOP 47
Sup. DAVID GARDNER 77
THOMAS ROBERT OWENS 112

AYRIST T.O.
Richard R. Dahl
Howard Hamm
James Stewart

ANNULAR TOWN MEETING

MARCH 11, 2003

MOTION BY BAKER THAT POSTER BE CHAIRMAN ^{2ND} MEYER MOTION CARRIED
MINUTES WERE READ. MOTION BY BAKER TO ACCEPT MINUTES, ^{2ND} STAFFORD. MOTION CARRIED.
POSTER READ TREASURER REPORT. MOTION BY BAKER TO APPROVE. ^{2ND} ROLLIN WIRS. MOTION CARRIED.
HOWARD BLUMM REPORTED ON FIRE ASSN: NEW FIRE TRUCK IS NOW IN USE, ALL PRESENT ARE INVITED TO LOOK AT THIS NEW TRUCK. THIS NEW TRUCK IS ALL PAID FOR AND THE ASSN IS KEEPING OLD TRUCK.
DISCUSSION ON HOW CAN ALL THE CALLS ALONG HI-WAY 52 BE COLLECTED FOR.
P. J. FIRST RESPONDER AND ONONOCO FIRST RESPONDER WILL BE WORKING TOGETHER.
MOTION BY BAKER TO ACCEPT BLUMM'S REPORT ^{2ND} STAFFORD. MOTION CARRIED.
O'NEIL REPORTED ON COST OF MAINTAINENCE AND FUNDING ON MILLERING BRIDGE.
ROCK HAS ALREADY BEEN CRUSHED THIS YEAR.
MOTION BY R. WIRS TO ACCEPT O'NEIL ROAD REPORT. ^{2ND} STAFFORD. MOTION CARRIED.
POSTER REPORTED ON ROCK QUARRY INCOME & CHEQUONK EXPENSE COST APPROX \$3223.00

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TWP 30 Election Systems and Software 1-800-800-8225

REPORTER ON LOBBYING AT STATE FOR THE RIGHT TO VOTE AMMENDATION BILL
H. SEARLES REPORTER ON PLANNING & ZONING. 45 PERMITS WERE WRITTEN IN 2002.
PLANNING & ZONING LOST APPROX \$7000.00 FOR YR. 2002. A NEW FEE LIST WILL BE
PRESENTED TO THE BOARD SOON.

O'NEIL GAVE A REPORT ON NEW TOWN HALL. FOOTINGS WERE IN IN DECEMBER.
A BUTER BUILDING WAS LOW BIDDER. SHOULD BE IN NEW BUILDING BY JUNE 15, 2003
MOTION TO LEVY 13136.00 FOR FIRE BY BAKER 2ND SEARLES. MOTION CARRIED.
MOTION TO USE SEC. STATE BANK BY BAKER 2ND KEARNY. MOTION CARRIED.
MOTION TO POST AT TOWN HALL BY WIGS 2ND STAFFORD. MOTION CARRIED

DISCUSSION ON WHAT PAPERS ARE LEGAL.
MOTION BY DE KEARNY TO USE BOTH P.L. RECORD & POST BULLETIN SAME AS LAST YEAR &
AUTHORIZING THE BOARD TO COLLECT THE NECESSARY FUNDS TO COVER COST. 2ND HASSLER
MOTION CARRIED.

MOTION TO LEAVE ANNUAL MEETING 1 PM TO 3 PM AND VOTING 3 PM TO 8 PM
BY HASSLER 2ND KEARNY. MOTION CARRIED.
DE KEARNY SPEAKS FOR CENTRA BROOK COUNTRY WOULD LIKE THE SAME AS LAST YEAR 2000.00

MOTION BY BAKER TO GIVE CENTRA BROOK 2000.00 2ND STAFFORD. MOTION CARRIED.
MOTION BY STAFFORD TO GIVE D'HELLO 1000.00 2ND KEARNY. MOTION CARRIED.
MOTION BY BAKER TO GIVE ST. MICHAELS 300.00 2ND BARNETT. MOTION CARRIED.
MOTION BY KEARNY TO LEAVE BORNEIS SAUER 1.00 2ND STAFFORD. MOTION CARRIED.
MOTION BY KEARNY TO LEVY 9000.00 FOR R & D 2ND MEYER MOTION & 2ND WITHDRAWN.

MOTION BY KEARNY TO LEVY 43000.00 FOR BENEFICIAL AND 90000.00 FOR R & D 2ND MEYER. MOTION CARRIED
MOTION BY WIGS TO ANTHONY 2ND KEARNY. MOTION CARRIED.
TOWN CLERK
Richard [Signature]