

Town Board Closeout Meeting
December 23,2008

Call to order at 10:00 a.m.

Present Roll Call:	Councilman Gerlach	Present
	Councilman Walborn	Absent
	Councilman Collinsworth	Present
	Councilwoman McCall	Present
	Supervisor Kaiser	Present

Resolutions:

- 97-08 Verification of Payables
Motioned by: Councilwoman McCall
Seconded by: Councilman Gerlach
Carried Unanimously
- 98-08 Designate 2009 Depository
Motioned by: Councilman Gerlach
Seconded by: Councilwoman McCall
Carried Unanimously
- 99-08 Designate 2009 Official Newspaper
Motioned by: Councilman Gerlach
Seconded by: Councilwoman McCall
Carried Unanimously

Adjourn Meeting:

10:13 a.m. Motioned by: Councilman Gerlach
Seconded by: Councilwoman McCall
Carried Unanimously

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Angel J. Lawrence, Deputy Town Clerk