

Record of Proceedings

A Special Meeting/Workshop was held February 5, 2018 at 5:30PM at the Town Hall Complex

Purpose of the Meeting was discussion on the pending Wind Project Impact Funds

Call to Order: Mayor Irene called the meeting to order at 5:45 PM. Pledge of Allegiance was recited.

Roll Call: Council Members present were:
Cm. Joseph Grillo
Cm. Angie Hobbs
Cm. Cody Jones
Cm. Robert Meyer
Also Present: Linda Crane, Clerk/Treasurer and Pat Eastman, Water Superintendent
Audience Members- No Audience Members present

Approval of Agenda; Cm. Hobbs made a motion to approve the agenda as amended; Cm Meyer seconded the motion; Council Poll; Cm. Grillo Aye Cm. Hobbs Aye Mayor Irene Aye Cm. Jones Aye Cm. Meyer Aye

Wind Projects Impact Funds: The Council discussed the current and proposed wind projects in the area and how the projects will impact the town. An impact funding request was developed that includes Street Repair, Vol. Fire Dept., Public Works, Land Use, Water System, Sewer System and Recreational Resources to submit to the TB Flats Wind Project. The Carbon County Commissioner requested this list be shared at their February meeting. Cm. Grillo will attend the meeting to discuss the town's requests.

Executive Session: None needed

Adjourn Meeting: **Cm. Hobbs made a motion to adjourn the meeting at 6:50PM;** Cm. Grillo seconded the motion; all Council Members present voting Aye none Opposed.

Clerk

Mayor