

ADMINISTRATION BUILDING

JANUARY 18, 2012

Chairman Jim Dickinson called the meeting to order at 5:30 p.m. Trustees Jim Mueller and Justin Madden were present. This was a special meeting called for the purpose of interviewing applicants for the Zoning Commission.

*Mr. Mueller made the motion to move into executive session to consider an appointment to the Zoning Commission. Mr. Madden seconded the motion and it passed unanimously*

The meeting moved into executive session at 5:33 p.m. with Ms. Dana Armstrong.

The meeting had a brief recess and moved back into executive session with Mr. Tom Warren.

*Mr. Mueller made a motion to move back into regular session at 6:30 p.m. Mr. Madden seconded the motion and it passed unanimously.*

Upon a motion made by Mr. Mueller and seconded by Mr. Madden, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

James Dickinson, Chairman

Gerri Heck, Fiscal Officer