

Chairman Jim Dickinson called the meeting to order at 9:06 a.m. Trustees Jim Mueller and Greg Studen were present.

This was a special workshop meeting called for the purpose of reviewing the proposed 2008 budgets for the Police Department and Zoning Department. This meeting was properly sunshined and reading of minutes and other formalities were dispensed with until the next regular meeting.

**POLICE DEPARTMENT:** Chief Tim Carroll was present and reviewed 5-year goals. Some subjects discussed were the new building and the future purchases of furniture, telephones and security systems. Chief Carroll presented proposals for the purchase of new computer hardware equipment. The present equipment is in need of updating. He has been meeting with various vendors to get quotes for the project. Three proposals were presented to the Trustees for their review. Chief Carroll would like to have the system installed by August 2007, so he can take advantage of a software grant and the police personnel are acclimated to the system before the move to the new police facility.

The meeting was recessed at 10:25 a.m. and reconvened at 10:30 a.m.

**ZONING DEPT.:** Mr. Ric Machnics, Zoning Inspector, presented a goals update and estimated cost figures for the 2008 budget. The Rivendell variance request was discussed. Mr. Dickinson will compose a letter to Mr. Markowitz, legal counsel for the McGill Properties. The Storm Water Phase 2 requirements were discussed.

Upon the motion of Mr. Mueller and seconded by Mr. Studen the meeting adjourned at 11:10 a.m.

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck, Fiscal Officer