

TOWN COUNCIL MEETING

MINUTES

JULY 22, 2021

I. CALL TO ORDER

- i. Mayor calls meeting to order at 7:00 PM

II. ROLL CALL

1. Gary Willis - Present
2. Kerry Frable - Present
3. Billie Burtenshaw - Late
4. Reed Rankin - Absent
5. Neil Comeau - Present
6. Dan Rankin - Present
7. Dianne Allen - Present

III. CLOSE REGULAR COUNCIL MEETING -7:11 p.m.

IV. OPEN EXECUTIVE SESSION- 7:12 p.m.

V. CLOSE EXECUTIVE SESSION

VI. OPEN REGUALR COUNCIL MEETING – 7:45 p.m.

VII. POSSIBLE ACTION PER EXECUTIVE SESSION

- i. Gary motions to write a letter to the Department of Ecology for request to extend comment period on draft discussion to 60 days, legal counsel to write a letter and for mayor to sign. Neil seconds. Roll Call Vote
- ii. Gary – yes
- iii. Kerry – yes
- iv. Billie – yes
- v. Neil – yes
- vi. Reed – absent
- vii. Motion carried.

VIII. ADJOURN

- i. Gary motions to adjourn July 22, 2021 Town Council Meeting at 7:36 PM. Kerry seconds; all in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk/Treasurer