

TOWN OF CLARENDON, VERMONT

MINUTES
SELECTBOARD MEETING- SPECIAL
Monday, October 2nd, 2017

SELECT BOARD MEMBERS:

Robert Bixby, Clerk
Robert Congdon, Jr. (A)
Michael Klopchin, Chair
Daniel Pinkowski
Richard Wilbur (A)

CALL TO ORDER: 9:10 AM

PRESENT AT MEETING: Select Board (3), Administrative Assistant, Robert and Cash Ruane, Michael Pedone.

AGENDA ADDITIONS/DELETIONS: There were none.

PURPOSE OF MEETING AS WARNED: To review and sign a letter of approval for the Cold River Berm Removal.

The Board reviewed the letter, Selectman Pinkowski motioned to approve, Selectman Bixby seconded, the motion passed unopposed.

A discussion followed on the progress of the grant, and what the process would be when it proceeded. The Board also advised the Ruanes that they would be kept informed of any information the Town obtained.

Selectman Pinkowski excused himself at 9:13, resulting in a lack of quorum. Quorum was restored with Selectman Pinkowski's return at 9:19.

ADJOURNMENT: At 9:23 am, Selectman Bixby motioned to adjourn, Selectman Pinkowski seconded, the motion passed unopposed.

SIGNED: _____ Michael Klopchin, Chair /s

SIGNED: _____ Robert Bixby, Clerk/s

These minutes taken and respectfully submitted by Heather Kent, Administrative Assistant, and were approved on October 9th, 2017.