

MOTION CARRIED.

- B. US 12 Water Main Incident Resolution: Motion by Campbell to authorize President Hargreave to sign the Release and Stipulated Agreement with Verizon (pertaining to the damage to underground utilities during the months of June and July 2009), with support from Russell. A ROLL CALL vote was taken (Hargreave-absent; Sullivan-aye; Russell-aye; Baranouski-aye; Swallow-aye; Gardon-aye; Campbell-aye).

Ayes: 6

Nays: 0

Absent: 1

MOTION CARRIED.

10. PUBLIC COMMENTS

None noted.

11. ANNOUNCEMENTS

12. ADJOURNMENT

Campbell motioned to adjourn the meeting at 6.55 p.m. With support from Baranouski, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,
Diane Beckman
Village Clerk