TOWN OF NEW RICHMOND

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Minutes of the Special Meeting

November 29, 2018 at 10:30 a.m.

Roll Call: Board Members Present, President Rebecca Scott, Council Members Luke Martin, Minnie Howard and Clerk/Treasurer Alaathea Foust.

Also present at the meeting was Paul Smith from ORCA, Kristy Jerrell Grant Administrator and Mark Sullivan from Midwestern Engineers.

Paul Smith made a call to Eric Ogle, Executive Director, who then explained over the speaker phone why the Town did not receive the Planning Grant in October 2018. Kristy Jerrell then told Eric Ogle that the Town has been working with the Town of Linden on varies things and share the same water/sewer operator and will look into different loan options. Kristy Jerrell said we will make the necessary adjustments and hold a public hearing on January 8th at 6:15 p.m. and reapply for the grant.

Minnie H. made the motion to adjourn the meeting, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

President Rehaces Scott

Attest: Clerk/Treasurer Alaathea Foust

Council Member Minnie Howard

Council Member Luke Martin