

## MEETING MINUTES-JANUARY 12, 2016

1. Regular Monthly Board Meeting called to order at 8:00 P.M. January 12, 2016 by Chairman Julien according to Circuit Court Order dated October 19, 2015 and signed by Judge Damon.
2. Minutes of December 8, 2015 read by chairman Julien.
3. Treasurers Report by Clifford: Motion by Chairman Julien to approve Treasurers Report as presented.
4. January 12, 2016 bills presented by Chairman Julien. Chairman Julien approved bills as presented.
5. Public comment- One citizen.
6. Old Business:
  - A. Fire Board Report by chairman Julien. Noted all rural fire towers have been closed.
  - B. Road report given by Gary.
  - C. Chairman Julien noted County Zoning denied Zone Change Petition #2015-57 for Larchmont Holdings LLC.
7. New Business:
  - A. Chairman Julien presented election problems without a town clerk. Chairman Julien is waiting decision from Judge Damon to hire an interim election clerk.
  - B. Zone Change Petition # 2016-2 as requested by Debbie Jowett for 6.19 acres from R-2 (residential) to R-6 (rural residential) to build a horse shed was approved by chairman Julien.
8. February Meeting: February 9, 2016.
9. Adjourn meeting: chairman made motion to adjourn.