

**Village District of Eastman
Draft Minutes of the Special Meeting
Thursday, September 22, 2011
South Cove Activity Center at Eastman**

In attendance: Commissioners Bill Sullivan (chair), Bob Fairweather, Duncan Wood; Deputy Treasurer Ben Conroy; District Manager Bill Weber; District Clerk Lorie McClory; Moderator Dave Miller

Moderator Miller called the meeting to order at 7:16 p.m. and introduced officials.

Commissioner Wood moved the warrant as written. Commissioner Sullivan seconded the motion.

Commissioner Wood read minutes from the 2008 meeting, during which the words “and valves” were added to the Water Mains Expendable Trust Fund. He said the words that would allow the commissioners to be agents to expend were left out of the motion. The commissioners have spent money from the fund during 2009 and 2010, but this year the Department of Revenue Administration has said all warrant articles must indicate who can expend the funds.

Moderator Miller opened the floor to questions. There were none.

He opened the polls at 7:23 p.m.

Polls were closed at 7:28 p.m.

The meeting was closed at 7:28 p.m.

Ballots were counted: 10 yes – 0 no.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lorie McClory". The signature is fluid and cursive, with a large initial "L" and "M".

Lorie McClory
District Clerk