

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Kathy Poirier, Jeff Reed, Glen Jones. Members absent: Faye Brittan

No Public Comments.

**Motion by Kathy Poirier to approve the agenda as presented. Seconded by Glen Jones. All in favor. Carried. Motion by Glen Jones to approve November 2, 2015 regular board meeting minutes and November 9, 2015 special board meeting minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Anderson.

Monthly Police Report submitted by Police Chief Thompson.

Monthly Library Report submitted by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by President Steve Williams.

To consider and possibly act to approve recommendation by the Public Works Committee to hire Carol Mitchell to perform janitorial service for the municipal building beginning December 8<sup>th</sup>, 2015.. **Motion by Caroline Rediske to approve hiring Carol Mitchell. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Sign Permit 15-26 Travel Centers of America to reface existing pole sign and reimage gas pumps at 101 Main Street. **Motion by Jeff Reed to approve Sign Permit 15-26 as presented. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve election workers: Pat Stark, Erlene Johnson, Audrey Laue and Mary Tilton for a one year term beginning January 1<sup>st</sup>, 2016. **Motion by Vera Bollinger to approve election workers Pat Stark, Erlene Johnson, Audrey Laue and Mary Tilton for a one year term beginning January 1<sup>st</sup>, 2016. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve November 2015 Treasurers Report. **Motion by Jeff Reed to approve November 2015 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

The Village Caucus will be held on Monday January 18<sup>th</sup>, 2015 at 6:00 pm at the Fire Hall.

Motion to adjourn by Kathy Poirier. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes