

Meeting called to order by Chairperson Kathy Poirier at 5:15 p.m.

Members present on roll call: Kathy Poirier, Jim Duncan

Members absent on roll call: Corby Stark

Public Comments:

To consider and possibly act to approve general and payroll vouchers. **Motion by Jim Duncan to approve all general and payroll vouchers as presented. Second by Kathy Poirier. All in Favor. Carried.**

**Motion to adjourn by Jim Duncan. Seconded by Kathy Poirier. Carried. 5:35 p.m.**

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer