

Town of Encampment
Special Meeting
February 19, 2015
6:30 p.m.

The Town of Encampment met in special session at the Encampment Town Hall on Thursday February 19, 2015 at 6:30 p.m. with Mayor Greg Salisbury presiding. Council members present were Cindy Hamilton, Kimberly Loftice, Steve Reichert and Gary Stull. Also present were Doreen Harvey, Clerk/Treasurer and H.B. Lawson of the Saratoga Sun.

The meeting was called to order by reciting the Pledge of Allegiance.

AGENDA

Hamilton moved to approve the agenda, Reichert seconded and the motion was passed.

Executive Session for the purpose of discussing possible litigation/negotiation: At 6:30 p.m.

Loftice moved to enter into executive session for the purpose of discussing possible litigation/negotiation, Stull seconded and the motion was passed. Those in attendance were Mayor Salisbury and Councilmember's Hamilton, Loftice, Reichert and Stull. At 6:44 p.m. Clerk/treasurer Harvey joined the session. At 6:47 p.m. Harvey exited the session. At 6:55 p.m. Hamilton moved to return to the special session, Reichert seconded and the motion was passed. The minutes were sealed in preparation for the safe.

Stull stated that pending new information for consideration he moved to rescind the previous motion taken at the February 12, 2015 meeting, Reichert seconded and the motion was passed. Clerk/Treasurer Harvey read the motion being rescinded into the record as a motion to "begin the public notification process to enter into an agreement with Thompson Logging to trade the small scragg mill for the hammer mill and the wood chipper plus \$20,000.00 in cash".

The matter will be on the agenda for discussion at the March 12, 2015 council meeting.


Next Regular Council Meeting March 12, 2015 at 7:00 p.m.

Next Planning Commission Meeting March 4th, 2015 at 7:00 p.m.

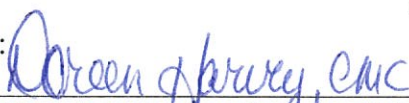
Loftice moved to adjourn at 7:58 p.m., Reichert seconded and the motion was passed.

Doreen Harvey, CMC
Clerk/Treasurer

Approved: March 12, 2015



Greg Salisbury, Mayor

Attest: 

Clerk/Treasurer, Doreen Harvey, CMC