

Town of Felsenthal

Minutes December 13, 2011

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The meeting was called to order by the mayor, and the roll was called. Present were the following: Troy Clawson, Margurite Neal, and John Newbury.

Minutes of the previous meeting were presented. A motion was made by Mr. Clawson and seconded by Mr. Newbury to accept the minutes as presented. Roll call vote was unanimous. The motion passed.

In old business:

Proposed budgets for 2012 were discussed, and it was decided to delay approval until January meeting since several members were absent.

The mayor announced that the town's insurance policies would be re-evaluated for cost savings and coverage.

There was no new business to conduct.

The financial reports for November were issued. Mr. Clawson moved and Mr. Newbury seconded the motion that the reports be accepted as presented. The roll call vote was unanimous. The motion passed.

The motion to adjourn was made by Mr. Clawson and seconded by Mr. Newbury to adjourn. The roll call vote was unanimous. The motion passed.