TOWN OF DALEVILLE

SPECIAL MEETING

DECEMBER 27, 2017

6:00 pm

Tom Roberts called the meeting to order at 6:0O pm.

Council members present were: Bryce Conyers, Ben Fisher, Tom Roberts, Joe Scott, Bill Walters.

**Motion: Approve Ordinance 2017-10 Salary Ordinance for Town Employees other than Clerk-Treasurer for 2018; Moved by:** Ben Fisher; **2nd by** Bill Walters**.**

**Vote:**

Ben Fisher – Yes

Bill Walters - Yes

Bryce Conyers – Yes

Joe Scott – Yes

Tom Roberts – Yes

**Motion: Approve Ordinance 2017-11 Salary Ordinance for Town Clerk-Treasurer; Moved by:** Bryce Conyers; **2nd by** Joe Scott.

**Vote:**

Bryce Conyers – Yes

Joe Scott – Yes

Ben Fisher – Yes

Bill Walters – Yes

Tom Roberts – Abstain

**Motion**: Move approval of Health Insurance Plan for 2018 to next meeting; **Moved by:** Ben Fisher; **2nd by:** Bryce Conyers.

**Motion passed unanimously.**

**Motion:** Approve Resolution 2017-10 EOY Transfer of Funds to Appropriations with Negative balances.

**Moved by:** Bryce Conyers; **2nd by:** Bill Walters.

**Motion passed unanimously.**

Meeting adjourned at 6:15 pm.

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 Tom Roberts, President

ATTEST:

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Amy Roberts, Clerk-Treasurer