**TOWN OF DALEVILLE**

**SPECIAL MEETING**

**NOVEMBER 6, 2019**

**6:00 PM**

President Walters called the meeting to order at 6:00 pm.

**Roll Call.**

**Present:** Adam Jones, Joe Scott, Tom Roberts, Bill Walters, Ben Fisher

BOT Agreement

Create a committee and fill seats to review RFP and respond.

**Motion:** Create 3 person RFP Review Committee and appoint 3 persons.. President Walters appointed Amy Roberts, James King and Adam Jones.

**Action:** Approve, **Moved by** Tom Roberts **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Walters, Adam Jones, Joe Scott, Tom Roberts, Ben Fisher.

**Motion:** Accept resignation of Water Department employee.

**Action:** Approve, **Moved by** Tom Roberts **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Adam Jones, Tom Roberts, Ben Fisher.

**No:** Joe Scott

Adjourned 6:04 pm.

Respectfully submitted, ATTEST:

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William Walters, President Amy Roberts, IAMC

 Clerk-Treasurer