

SPECIAL BOARD OF SELECT MEETING

January 30, 2012

5:00 p.m.

MINUTES

I. Call to Order/Roll Call: The meeting was called to order at 5:00 p.m. Present: George Jellison, Jr., Ralph Dunbar, Jr., Dan Norwood, Tom Benson and TM Donald Lagrange. Excused: David Minctons.

Visitor: Donald Lodge

II. Application to Volunteer/Warrant Committee: The Board reviewed volunteer application by Donald Lodge to join the Warrant Committee for one term, to end June 30, 2015.

It was Moved (Jellison) and Seconded (Norwood) to appoint Donald Lodge to the Warrant Committee for one term ending June 30, 2015. Vote: 4 – 0

It was Moved (Benson) and Seconded (Dunbar) to adjourn the meeting at 5:20 p.m.