

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 12, 2016
4:00 P.M. – 4:30 P.M.**

Call to Order. Mayor Sean Forey called the Special Town Board Meeting to order at 4:00 P.M.

Roll Call. Mayor Sean Forey, Trustees Katie Gill, Debora Jerome and Allen Williams were present. Brewster Caesar, Venessa Angell and Christopher Wolfe were absent. A quorum was established.

Staff Present. Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk).

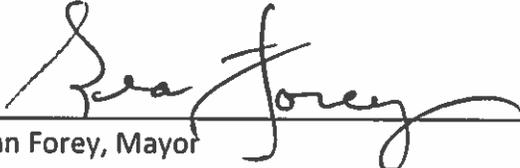
General Business.

Appointment of the Rooney Valley Planning Commission (RVPC). Kara Zabilansky will attend the staff meeting for the RVPC. Jerome made a motion to appoint Matt Schweich, Jamee Chambers and John Price to the Rooney Valley Planning Commission. Gill seconded the Motion. Gill asked if an alternate would be chosen. Forey stated having an alternate will be discussed at the next Board meeting. Zabilansky said the attorneys will get together and discuss this. Forey stated the first Rooney Valley Planning Commission meeting will need an alternate representative. All present voted in favor.

Board Comments. Williams stated the musician playing in the Town of Morrison sounds good. Zabilansky said if there is a complaint, the Town will deal with it.

Adjournment. The Meeting was adjourned at 4:07 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Charla D. Bryant, Town Clerk

