

Nelson to approve the PERMANENT ROAD FUND bills in the amount of \$41,870.71 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the STATION FUND bills in the amount of \$3,003.47 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS

SOCIAL AGENCY REVIEW

Trustee Steininger reviewed each individual social agency requests with the Board and a dollar amount was allocated to each agency by the Board (copy on file). Final approval of the allocation will be with the FY2013-14 budget.

NEW BUSINESS - none

ADJOURNMENT

It was moved by Trustee Nelson and seconded by Trustee Steininger to adjourn the meeting. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk