

CAUCUS MEETING MINUTES

November 3, 2014

The Meeting was called to order by Mayor Forbes.

The flag salute was led by Mayor Forbes.

Mayor Forbes announced that the meeting was in compliance with the Sunshine Law.

Council Persons present Aron, DiMarco, Rafferty, Brandley and Lehman. Councilman Davidson was not in attendance.

Greg Fusco from Key Engineer's gave the Engineer's Report and answered questions from Mayor and Council
Joe Henry from Hardenberg Insurance gave a presentation, "Put Safety on Your Agenda".

Motion to open the floor to the public by Rafferty and seconded by Aron.

Being there was no discussion, motion to close the floor to the public by Rafferty and seconded by Lehman.

Council went over the Tentative Agenda for the council meeting.

Council approved the Fire Departments Coin Toss Application for November 15.

Council approved new fire department member Gregory Grudzinski

Discussion was had as to the selling of a used fire department vehicle

Mayor Forbes gave a redevelopment update.

Motion to open the floor to the public by DiMarco and seconded by Lehman.

Being there was no discussion, motion to close the floor to the public by Rafferty and seconded by Brandley.

Being no further discussion, the meeting was adjourned by motion of Rafferty seconded by DiMarco.

Respectfully submitted,

Bonnie Taft, R.M.C