

Special Board Meeting
June 10, 2020
5:00pm

Pledge of Allegiance

Supervisor Brent Sweet, Councilman Ron Thomson, Councilman John Stine, Councilman Mike Fayette, Councilman Sandy Caputo, Attorney Bob Slye and Town Clerk Jessy Hudon.

Introduce: Ordinance No.12 of 2020 for the Town of Alexandria

An ordinance amending the district boundaries of the Town of Alexandria Carnegie Bay Water District. Exhibit A - C included

Motion to introduce and approve No. 12 of 2020 made by Councilman Ron Thomson seconded by Councilman Sandy Caputo. Ayes 5 Nays 0. Motion Passed.

Motion to schedule a Public Hearing on June 24 @ 5:15pm for the Ordinance No.12 of 2020 for the Town of Alexandria. Motion made by Councilman Ron Thomson seconded by Councilman John Stine. Ayes 5 Nays 0. Motion Passed.

Resolution No.1 – June 10, 2020

Authorizing interim agreement for connection to Carnegie Bay Water District – Carnegie Bay Marina.

Motion to approve Resolution No. 1 and authorize the Supervisor to sign the interim agreement for Water Connection to Carnegie Bay Water District. Motion made by Councilman Ron Thomson seconded by Councilman Sandy Caputo.

Roll Call Vote: yes no

Brent Sweet, Town Supervisor	x	
Ron Thomson, Board Member	x	
John Stine, Board Member	x	
Mike Fayette, Board Member	x	
Sandy Caputo, Board member	x	

Ayes 5 Nays 0. Motion Passed.

Motion to adjourn the board meeting. Motion made by Councilman Sandy Caputo seconded by Councilman Mike Fayette. Ayes 5 Nays 0. Motion Passed.