

## Minutes of Special Council Meeting

Held October 31, 2019

At 5:45 p.m. the Honorable Mayor Scott Garrett called the meeting to order and said the reason for the meeting was to pass Resolution R-2019-19 and led in the pledge of allegiance to the flag of our country.

Roll Call:	Phil Snyder – present	Cheryl Belknap – present
	Cindy Cale – absent	Cheryl Taylor – present
	Terrie Altiere – present	Stacy Brown – present

Also present were: Debbie Blewitt.

Ms. Brown read Resolution R-2019-19 **A RESOLUTION AUTHORIZING THE APPLICATION FOR AND SUBSEQUENT ACCEPTANCE OF GRANT FUNDS BY THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY.** Ms. Brown made a motion to suspend the rules, which was seconded by Mrs. Altiere and carried by 5 – 0 vote. Ms. Brown made a motion to adopt Resolution R-2019-19, which was seconded by Mr. Snyder and carried by a 5 – 0 vote.

Mr. Snyder made a motion to adjourn the meeting. The motion was seconded by Ms. Brown and carried by unanimous vote at 5:48p.m.

Respectfully submitted,

*Cheree M. Taylor*

Cheree M. Taylor, Clerk of Council

Attest,

*Scott Garrett*

Scott Garrett, Mayor

**\*\* NOTE: THESE MINUTES ARE SUMMARY BY DIRECTION OF COUNCIL \*\***

All Council & Committee Meetings will be held in Windham Council Chambers, unless otherwise noted.