

**Held at Bristol**

**Special Meeting**

**February 19, 2014**

The President, Dennis Lenney, called the meeting to order at 6:00 p.m.

The board met on February 19, 2014 for a special meeting with the following roll call.

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson – Absent

Don Mickel-Present

Dennis Lenney - Present

Visitors/Discussion-Public Forum Building Project

Motion by Mr. Chapman, seconded by Mr. Mickel to adjourn this special meeting at 7:39 p.m.

Roll Call: Chapman, Mickel, Hickey, Lenney -Ayes- Motion carried

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer