TOWN OF BELFAST
MINUTES
SPECIAL MEETING
Purpose of Meeting: Discuss new plow truck and water department study
June 25, 2015

Members present: Annette Kish, Randy Ellison, Mike Hillman, Sandy Taber, Dave Jennings, Bill Nichols, Patty Oliver
Absent: David Cox
Community present: Bob Kish

Superintendent Kish called the meeting to order at 7:00.

RESOLUTION #4-15: Application USDA Rural Development Community Facilities:
A motion was offered by Annette Kish and seconded by Councilman Ellison to file a full application under the USDA Rural Development Community Facilities Program to purchase a 2016 snow plow truck.

Sandra Taber – aye, Randy Ellison – aye, Michael Hillman – aye, Annette Kish – aye
David Cox – absent 4 ayes Carried

Superintendent Kish informed the Board that the USDA grant/loan came in at $40,000.

Supervisor Jennings informed the board that the proposed water study would not suffice as a water plant dissolution study. He also stated that the water tank will need replacement if the plant is to keep running. Councilman Ellison suggested that the "town guys" could remove the roof of the building and the county would come in and lift out the old tank and lower the new tank.

Councilman Hillman made to motion to go ahead with the water grant study if there is no obligation to pursue a sewer system after the study. The application needs to be filed by July 31st and out-of-pocket expense should run around $2500. The study is two years out and another concern was if the money needs to be up front or when the study is completed. Councilwoman Taber seconded the motion. All were in favor. Carried.

Councilman Ellison moved and Councilman Hillman seconded to adjourn the meeting at 7:31 pm. All in favor

Respectfully submitted

Patricia Oliver
Town Clerk