



RESOLUTION: 2009 ORGANIZATIONAL MEETING & REGULAR BOARD MEETING WILL BE HELD  
JANUARY 7<sup>TH</sup> AT 7 P.M.

On a motion by Shields, seconded by Fessenden, the above resolution was  
ADOPTED

Ayes: 5: Bradley, Shields, Underwood, Fessenden, Sellen

Nays: 0

Resolved: January 7, 2009 Organizational and Regular Board Meeting

Jodie Pettit will begin construction on the new courtroom the week of January 5. Phil Kenyon will do the electrical work. Stuart contacted E&V Energy and to install a unit to heat the downstairs (court room) will cost \$2439.

**SUPERVISOR'S REPORT**

Underwood, Stuart

RESOLUTION: ACCEPT SUPERVISOR'S REPORT FOR NOVEMBER

On a motion by Shields, seconded by Sellen, the following resolution was  
ADOPTED

Ayes: 5: Underwood, Fessenden, Shields, Bradley, Sellen

Nays: 0

Resolved: To accept the November Supervisor's Report

With no further business:

On a motion by Shields, seconded by Fessenden, the meeting was adjourned at 8:45 p.m.

Ayes: 5: Underwood, Fessenden, Bradley, Shields, Sellen

Nays: 0