



RESOLUTION: ACCEPT Justice Bennett's books as presented for 2009

On a motion by Bradley, seconded by Shields, the above resolution was

ADOPTED

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

Nays: 0

Resolved: To accept Justice Bennett's books/reports for 2009

RESOLUTION: ACCEPT ENCUMBERED FUNDS FOR WELL CLEANING

On a motion by Bradley, seconded by Fessenden, the above resolution was

ADOPTED

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

Nays: 0

Resolved: To accept encumbered funds

With no further business:

On a motion by Shields, seconded by Fessenden, the meeting was adjourned at 11:25 a.m.

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

Nays: 0