

Burns Utility Board  
Special Meeting December 23, 2019

The Burns Utility Board met in special session on December 23, 2019. Members present were Board President Judy Johnstone, Board Members Harvey Humphrey, Ralph Bartels, and Vernon Testerman. Board Member Jeff Appleman was absent from this meeting. Also present was Town Clerk Toni McNamar, Town Maintenance Darius Mandel, and Town Attorney Greg Hacker.

At 5:25 pm Board President Johnstone called the meeting to order and the Pledge of Allegiance was performed.

At 5:26 pm Board Member Testerman moved to go into executive session to discuss legal matters. Board Member Bartels seconded this motion. Motion carried

At 6:17 pm Board Member Testerman moved to come out of executive session. Board Member Bartels seconded this motion. Motion carried.

Board Member Testerman moved to cancel the proposed special meeting on January 6, 2020. Board Member Humphrey seconded this motion. Motion carried.

At 6:19 pm the meeting was adjourned.

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Board President Judith Johnstone

Attest:

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Town Clerk Toni McNamar