

**MINUTES OF
TWSD BOARD OF DIRECTORS
SPECIAL SESSION
ON JANUARY 2nd, 2010 AT 10:00AM**

Chairman Schug called a special meeting of the board of directors on January 2nd, 2010 at 10:00am. Present for the meeting was Vice-Chairman Rubinowitz. Present telephonically were Chairman Schug, Treasurer Joe Mainello and Virgil Beagles. Vice Chairman Rubinowitz chaired the meeting.

Approval of Agenda

Motion by Vice Chairman Rubinowitz "Without objection, approve the agenda as printed".

Second: There were no objections.

Discussion: None.

Agenda

New Business:

1. Approve Judges and Clerks for January 12th Election

Motion: Arden Schug. "Approve the judges and clerks for the election".

Second: Joe Mainello. Unanimously approved.

Discussion: Virgil Beagles requested the list of judges and clerks be read. Secretary Ross read the list of judges and clerks. Virgil Beagles objected to Linda Martin being an election judge on the grounds she is a district employee and would be double dipping. Secretary Ross said to his memory only relatives of candidates and police officers are restricted from being on the election panel. Joe Mainello suggested she would not be on the clock during that time. Virgil Beagles said her union requires her to work and she would end up getting paid twice. Secretary Ross said it was not a problem as she was a reluctant volunteer.

Amended motion: Virgil Beagles. "Appoint alternate Shirley Holstrom to take Linda Martin's place on the election panel".

Second: Arden Schug. Unanimously approved.

2. Endorse Timberon Development Council's Community Action Plan

Motion: Joe Mainello "Endorse the Timberon Development Council's Community Action Plan".

Second: Arden Schug.

Discussion: Virgil Beagles said this set up a quasi-government agency and we would be delegating our authority as a board to another entity. Chairman Schug stated they only get grants for clean up and stuff and it's something they've done for years and they want our endorsement so they have more impetus when applying for grants. Virgil Beagles said this plan gave them the right to go to government agencies such as the Department of Finance which is our function. He had no problem with them going to the state Forest Department and other development organizations. But the plan lists too many agencies so that we are turning our functions over to TDC and we have no control over it. Some of the agencies listed on page 10 of the plan should not be here. Joe Mainello asked if there was a way to word the endorsement so it precludes TDC from being involved in any of our functions or at least state there has to be coordination or liaison between TWSD and TDC. Virgil Beagles said we should table this and sort it out so we can amend it and get the water issues out. We should go through this line by line with TDC and get out these problem areas. Arden Schug said he had no problem with negotiating with TDC and requested Virgil Beagles send out an email stating specifically his objections.

Motion: Virgil Beagles. "Postpone consideration of endorsing the Timberon Development Council's Community Action Plan until the next meeting".

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Second: Arden Schug. Unanimously approved.

Discussion: Joe Mainello recommended a responsible member of TDC attend the meeting when we discuss the plan or, prior to that, discuss with TDC our concerns about the plan. Arden Schug said he would get with Everett Putney and discuss the areas we have a problem with.

3. Adopt Resolution 09/10-007 Notice of Public Meetings

Motion: Virgil Beagles. "Adopt Resolution 09/10-07 Notice of Public Meetings".

Second: Joe Mainello. Unanimously approved.

Discussion: Secretary Ross pointed out the work session in January was scheduled for Monday the 11th instead of Tuesday the 12th.

Executive Session: None.

Unscheduled Citizens Communications: None.

Motion: Joe Mainello. "Adjourn the meeting (10:25am)".

Second: Arden Schug. Unanimously approved.

Minutes submitted by Secretary Charlie Ross _____
Date

Approved by Chairman Arden
Schug _____
Date

Posted: