

MINUTES OF THE OCTOBER 29, 2015  
SPECIAL SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Joseph Mainello, Directors Sally Watkins and Edward "Mike" Bovey. Director Marilyn Hatfield attended via conference telephone. Director Peter Jankiewicz was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 11:00 a.m.

Saluting of the flags was accomplished.

Director Bovey moved to approve the agenda and Director Watkins seconded. Chairman Mainello called for a vote. Directors Watkins, Bovey and Hatfield voted aye and the agenda was approved.

Approval of Resolution #2015/2016-006 Authorized the GM to meet with the Department of Finance and Administration. The secretary read the resolution. There was some discussion. Director Bovey moved to approve the resolution and Director Hatfield seconded. There was some more discussion. Chairman Mainello called for a vote. Directors Watkins, Bovey, and Hatfield voted aye and the resolution was approved.

Chairman Mainello entertained a motion to adjourn. Director Bovey moved to adjourn the meeting and Director Watkins seconded. Directors Watkins, Bovey, and Hatfield voted aye and the meeting was adjourned.

Minutes approved November 17, 2015

Secretary Linda Martin \_\_\_\_\_

Chairman Joseph Mainello \_\_\_\_\_