

MINUTES OF THE APRIL 23, 2015  
SPECIAL SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Vice Chairman Sally Watkins, Directors Edward "Mike" Bovey, Marilyn Hatfield, Peter Jankiewicz. Chairman Joseph Mainello attended via conference phone. There being a quorum present, the meeting was called to order by Vice Chairman Watkins at 6:00 p.m.

Saluting of the flags was accomplished.

**Approval of Agenda:** Director Bovey moved to approve the agenda and Director Jankiewicz seconded. There being no discussion, Vice Chairman Watkins called for a vote. The motion passed.

Roll Call was taken.

Vice Chairman Watkins stated that the purpose of the meeting was the approval of the restaurant lease.

There was a motion by Director Bovey to approve the lease as negotiated by the General Manager. Director Hatfield seconded.

Vice Chairman Watkins opened the motion up for discussion.

There was much discussion between board members and audience members regarding equipment, repairs, and inspections. The terms of the lease was discussed, and it was noted by Director Bovey that the negotiations of the lease were open.

Director Bovey rescinded his previous motion, in order to restate it.

Director Bovey restated the motion as follows: to approve the lease as negotiated by the General Manager with a starting lease amount of \$100.00 per month. Director Hatfield seconded.

There was more discussion.

Vice Chairman Watkins called for a vote. All were in favor, none opposed. The motion carries, and the lease is approved.

**Comments:**

Director Jankiewicz thanked everyone for turning out.

Chairman Mainello thanked everyone for their interest in this project and in the community.

Director Bovey thanked everyone for their interest, and noted that it is a benefit to the community.

Director Hatfield thanked everyone and stated that she hopes the community will support it.

Director Jankiewicz made a motion to adjourn, seconded by Director Hatfield. Vice Chairman Watkins called for a vote, all were in favor, none opposed, and the meeting was adjourned at 6:45 p.m.

Minutes approved and adopted \_\_\_\_\_ substitute secretary Nanette Thorell

Vice Chairman Sally Watkins \_\_\_\_\_