

**FEBRUARY 6, 2014
TOWN OF PIERREPONT
SPECIAL MEETING**

The Town Board of the Town of Pierrepont held a Special Meeting on Thursday, February 6, 2014 at the Pierrepont Town Hall, commencing at 7:30 PM.

Present:	Deputy Supervisor Councilman	John McIntosh Neil Thomas Dahl McCormick Roger Murray
	Town Attorney Town Clerk Highway Superintendent	Eric Gustafson Melanie Thomas Shawn Spellacy
Absent:	Supervisor	Thomas Latimer (on vacation)
Public:	John Glasgow Clay Streit	Bldg Committee member Assistant Code Enf. Officer

Deputy Supervisor McIntosh called the meeting to order at 7:30 PM. He stated that the purpose of the meeting was to discuss the town hall roof project and to discuss the possibility of getting a loan to pay for it.

Councilman Roger Murray stated that he and the rest of the building committee were in favor of it. He said that the last time it was put out to bid, the bids came in ranging from \$18,000 to \$68,000. At that time, none of the bids were accepted. His and the committee's idea was to put it out to bid by April 1st with a deadline of April 21st.

Town Attorney Eric Gustafson stated that the town should have no problem getting a loan for this project. It would be a matter of passing a bond resolution after getting plans and estimates.

Motion by Neil Thomas, seconded by Dahl McCormick, to authorize the supervisor to begin the process of getting a loan for the town hall roof project.

Vote: 4 yes, 0 no

Motion by John McIntosh, seconded by Dahl McCormick, all in favor, to adjourn.

The meeting was adjourned at 7:50 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk

MJT