

BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING HELD NOVEMBER 10, 2017

Mr. Boytim called the special meeting to order at 10:30 a.m. at the Water Plant, 106 Water Street. Answering roll call were Mr. Robert Boytim, Mr. George Danchisen and Mr. Lynn App.

Purpose of the meeting was to conduct an executive session to consider the appointment or employment of a public employee.

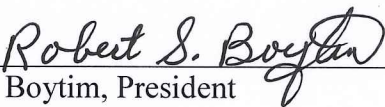
There were no visitors in attendance.

Mr. App moved to go into executive session at 10:31 a.m. for the purpose of considering the appointment or employment of a public employee. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. Boytim reconvened the meeting at 2:10 p.m.


There being no further business, it was moved by Mr. Danchisen and seconded by Mr. App to adjourn at 2:11 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer