

Records Commission Meeting

August 3, 2009

The following members met on Monday, August 3, 2009: Richard Faber, Audrey Gilbert, Carol Lunsford, and Judith Myers-Corn.

Motion:

Richard Faber moved to approve the minutes of February 2, 2009, seconded by Audrey Gilbert. VV: 4 yea

Old Business:

Mayor reported that the police department, the fire department, and the clerk have turned in a list of the records they keep. She still needs the EMS, the Service Department, and the Income Tax lists of records.

Motion:

Richard Faber moved that the listing of department records be continued until the February 16, 2010, meeting to give the Clerk and Mayor time to complete the task mentioned in the August 4, 2008, minutes, seconded by Audrey Gilbert. VV: 4 yea.

New Business:

Motion:

Richard Faber moved to have meetings on the third Tuesday of February and the third Monday of August at 6:45 P.M. from this time forward, seconded by Carol Lunsford. VV: 4 yea.

Next meeting will be Tuesday, February 16, 2010, at 6:45 P.M.

Motion:

Audrey Gilbert moved to adjourn, seconded by Richard Faber. Motion carried.

Secretary