

Carney Municipal Development Trust Authority

Meeting Agenda and Minutes

The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:00pm on Thursday December 14th, 2023, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

Call to Order: Meeting called to order at 7:49pm by Vice Mayor Greg Wolfe.

Roll Call of Members

Present: Jason Hubach, Constance Wallace, Greg Wolfe

Absent: Darrel Gibbs

1. Discussion and possible action to approve the minutes to the previous meeting(s).

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the minutes to the previous meeting.

Yea: All Opposed: None

2. Discussion and possible action regarding the Carwash Report given by Phillip Newlun.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the Carwash Report given by Phillip Newlun.

Yea: All Opposed: None

3. Discussion and possible action to purchase a saw and blade from Kinnunen (Quote # 91010) in the amount of \$1368.68.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the purchase of the saw and blade from Quote # 91010, in the amount of \$1368.68, to be split equally between the General Fund, CPUA, and CMDTA. The CMDTA amount of the purchase cost to be \$456.22.

Yea: All Opposed: None

4. Discussion and possible action to approve vendor invoices.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the vendor invoices.

Yea: All Opposed: None

5. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

No action.

6. Discussion and possible action to adjourn.

A motion to adjourn was made by Constance Wallace, 2nd by Jason Hubach.

Yea: All Opposed: None

The meeting was adjourned at 7:55pm.

Approved by: _____ **Date:** _____

Agenda posted at Carney Town Hall and Carney Community Center on December 13th, 2023, prior to 6:00pm.