

## Motion Sheet for July 30, 2015

I. Call to Order @6:05 pm

II. Roll Call

Aymer (absent) ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

III. Shelter Area-Elementary

Discussion/Action

**Motion made by Dulakis, seconded by Foiles to approve the Elementary Shelter Areas as presented.**

■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake  Aymer ■ Hanlon

IV. Closed Session- STAYED IN OPEN SESSION, NO AUDIENCE

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to move into Closed Session @ \_\_\_\_\_ p.m.**

Burney  Dulakis  Foiles  Wake  Aymer  Brandon  Hanlon

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-enter into Regular Session@ \_\_\_\_\_ p.m.**

Dulakis  Foiles  Wake  Aymer  Brandon  Burney  Hanlon

III. Adjourn

**Motion by Dulakis, seconded by Foiles to adjourn at 6:35 pm.**

■ Foiles ■ Wake  Aymer ■ Brandon ■ Burney ■ Dulakis ■ Hanlon

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Board President

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Board Secretary