

**SPECIAL MEETING  
AUGUST 24, 2017**

The Special Meeting of Warden and Burgesses held on Thursday, August 24, 2017 at 6:00pm was called to order by Warden Alan Geer.

Present : Warden Alan Geer, Burgesses Timothy Sharkey, Jim Krueger and Laurie Sorder. Absent: Burgess Laura Laidley and Bailiff Cathy Briody.

**MOTION TO ADOPT CERTIFIED RESOLUTION OF APPLICANT FOR PROGRAM AMENDMENT FOR THE 2015 SMALL CITIES CDBG GRANT FOR ASHLAND MANOR.**

Burgess Sharkey made motion to adopt the certified resolution of applicant for program amendment. Meeting was opened up for discussion. Discussion followed. Hearing no other discussion, Burgess Sorder 2<sup>nd</sup> the motion. All in favor, aye. Motion carries.

Meeting duly adjourned at 6:15pm.

Respectfully submitted,

Valerie Pudvah, Clerk

\* no audio