

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
July 8, 2004
6:00 A.M.**

Notice of this meeting was posted, July 6, 2004.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Jackson, Kelly, Kudlock, Metcalf and Williams.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, and Town Clerk Snyder.

GUESTS

Kay Christie.

PURCHASE OF MONKS CONSTRUCTION

Town Administrator Kiely reviewed for the Board a letter of intent concerning the personal property and structures owned by Homer Monks Construction Inc. The Ambulance Board is interested in using their funds for the purchase of the buildings and the Town is interested in the gravel pit.

Trustee Bandy moved to pursue purchase of the property and structures and authorizing the Mayor to make changes to the letter of intent; seconded by Trustee Williams. Motion carried unanimously.

ADJOURNMENT

At 6:50 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____