

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
October 15, 2007
7:00 P.M.**

Notice of this meeting was posted on October 12th, 2006.

ROLL

Town Clerk Snyder called roll. Members of the Board present: Trustees: Bandy, Coonts, Jackson, Metcalf, and Williams. Mayor Beattie and Trustee Hendricks were absent. Mayor Pro-Tem Bandy presided at the meeting.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, Chief of Police Yowell, and Town Clerk Snyder.

GUESTS

Jennifer Kiely, Lynn Kiely, Kay Christie, Jennie Hoefler, Cindy & Mark Olson, Tom Anderson, Steve & Margaret Burgess, Vicki Moore, Fred Lister, Lynn Hanna, Donna Calabrese, Ken Liggett, Rob Raines, Joe Brewer, Ellen Jane Anderson, Robert Raines, Andrea Lehner, John Garver, Michael Bass, Tim Andersen, Virginia Horn, John Walsworth, Harvey Martin, Cleta Hiner-Felzien, Elaine Covington, and Barbara Berry.

CONSIDERATION OF ASSISTANCE TO LIMON DR'S COMMITTEE FOR PLAINS MEDICAL CENTER

Trustee Williams moved to accept Proposal #1 and commit to carry the costs of the medical records grant; seconded by Trustee Coonts. Motion carried unanimously.

Trustee Williams moved to accept Proposal #2 and commit up to \$100,000 contingent upon the Dr.'s Committee raising the rest of the funds needed; seconded by Trustee Jackson. Motion carried unanimously.

Trustee Williams moved to accept Proposal #3 and allow Town Administrator Kiely to assist Plains Medical and coordinate a meeting of potential outside funders; seconded by Trustee Jackson. Motion carried unanimously.

Trustee Metcalf moved to allow Town Administrator Kiely to mentor the administration at Plains Medical Center; seconded by Trustee Williams. Motion carried unanimously.

ADJOURNMENT

At 9:05 p.m. Trustee Coonts moved to adjourn; seconded by Trustee Williams. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____