

Kitchen Committee

August 24, 2016

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Amenia Town Clerk

Call to Order – Wayne Euvrard, Chairman called the meeting to order at 7:05 p.m. Present were Wayne Euvrard, Charlene Pollinger, Frankie O’Connell, Alan Gamble. Guest, Peter Cascone. Absent, Linda Gregory, Town Liaisons Gretchen Hitselberger and Michael Delango.

Approval of Minutes – The minutes of the June 29th, meeting were read and upon motion duly made by Alan and seconded by Frankie and carried, the minutes were approved.

Meeting Time – The next meeting is scheduled for September 14, 2016 in the Assessor’s Office at 7 p.m.

Septic System – Frankie made a motion to pay John Kalin, engineer for required paperwork for BOH approval, seconded by Alan and carried.

Budget – Discussion regarding the budget for 2017 of \$21,000. then motion by Alan to accept proposed budget, seconded by Frankie, and carried.

Respectfully submitted,

Charlene Pollinger, Acting Secretary

APPROVED
9/14/16
W. Curran