



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501

Amenia Town Clerk

OCT 27 2016

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KITCHEN COMMITTEE MINUTES SEPTEMBER 14, 2016

Call to Order-Wayne Euvrard, Chairman, called the meeting to order at 7:05pm. Present Wayne Euvrard, Charlene Pollinger, Alan Gamble, Frankie O'Connell. Guest: Peter Cascone. Absent: linda Gregory, Town Liaisons: Gretchen Hitselberger and Michael Delangto.

Approval of Minutes: The minutes of the Aug 24, 2016 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 October 26, 2016, in the Assessor's Office at 7p.m

Grants and Financial Sources: Mike the grant writer while keep the Kitchen Informed of any up dates.

Discussion on plumbing and electric next step to move forward.

Adjournment: At 8:00 pm, upon motion made by Alan, and seconded by Charlene Pollinger, the meeting adjourned

Charlene Pollinger, 2nd secretary.

APPROVED

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BY: WME