

Special Meeting Dated December 10, 2009

Attending - Becky Fox, Martin Scoones, Steve Berner, Rich Tarter

Location - Steve Berner's House

Committee Members Attending - None

Bring Meeting to Order – 7:12 pm

Quorum Present – Yes

M/S/P 4-0 to go into Executive Session to discuss letter from Cook and Bartlett, A Law Partnership, in regards to Lot 21

9:03 Came out of Executive Session

M/S/P 4-0 to refer letter from Cook and Bartlett, A Law Partnership and emails pertaining to lot 21, to atty to handle.

Adjourn M/S/P 4-0 9:03 pm