

Town of Van Buren
Regular council meeting
February 2, 2015

1. **Call to order/attendance.**

All councilors present town manager present.

2. **Adopt council meeting minutes, January 26, 2015.**

By consensus of the council, table adoption of Jan. 26, 2015 meeting minutes to next council meeting.

3. **Accept/modify agenda.**

Add item 5d, auditor's report.

Motion by Paul Nadeau, seconded by Clayton Belanger to accept agenda as modified.

Motion carried.

4. **Old business.**

None.

5. **New business.**

A. Approve sale of town owned properties.

Motion by Don Dumond, seconded by Dick Chabre to sell town owned properties as presented by the town manager.

Motion carried.

B. Present reconciliation of revolving loan account.

D. Auditor's report.

Motion by Paul Nadeau, seconded by Clayton Belanger to accept auditors' recommendations to write \$557.41 for non-sufficient funds checks from previous years.

Motion carried.

C. Executive session, staffing levels.

Motion by Dick Chabre, seconded by Don Dumond to enter into executive session § 405 (6) A, personnel matters, at 6:25 p.m.

Motion carried.

Motion by Clayton Belanger, seconded by Dick Chabre to exit executive session at 7:20 p.m.

Motion carried.

No action taken at this time.

6. **Town manager report.**

7. **Town councilors report.**

8. **Public comments.**

9. **Sign warrants.**

10. **Adjourn.**

Motion by Don Dumond, seconded by Dick Chabre to adjourn meeting at 7:20 PM.

Motion carried.



Paul Nadeau – secretary

 2015

Date adopted