

**BOARD OF CONTROL MEETING MINUTES
AUGUST 1, 2002**

TIME: 4:00 PM in Council Chambers

PRESENT: Amy L. Addis, Mayor
Claude Collins, Administrative Officer
Joseph Betkoski, Director of Finance
Joseph Kernan, Council President

ALSO IN ATTENDANCE: Robert Taylor, Municipal Engineer
Ted Weinsheimer, Supt. of Public Service

The Board of Control convened for a meeting at 4:00 PM on August 1, 2002 in Council Chambers. The meeting was called to order by Mayor Amy L. Addis.

ROLL CALL Mayor Addis, Mr. Collins, Mr. Kernan, Mr. Betkoski,

CONSIDERATION OF MINUTES:

Mayor Addis presented the meeting minutes of Board of Control Meeting held on June 27, 2002 and as written. Mr. Collins moved to accept the minutes as presented, which Mr. Betkoski seconded.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Kernan, and Mr. Betkoski

ABSTAINED Mayor Amy Addis

The motion to accept the minutes of the meeting of June 27, 2002 passed with a vote of 3-0.

