



## ***Meeting Minutes – 8/9/00***

Minutes Adopted 9/13/00  
Jim Courtney  
Secretary, Butte CC

### **I. Call to Order**

The meeting was called to order by Ted Cox at 7:00 P.M., at the Fire Hall. A quorum was present. House District 27 candidates Mike Pearson, Howard Bess, Scott Ogan, and Sheila Fritz were present.

#### ***Minutes from Last Meeting***

Jim Courtney read the minutes from the June meeting. Brit Lively moved to accept the minutes.

#### ***Treasurer's Report***

The checking account contains \$4462.97.

Karen Hollingshead moved to adopt the minutes and treasurer's report. The motion passed.

#### ***Correspondence***

There was no correspondence.

### **II. Old Business**

- Sandra Singer from DNR presented the State's decision to sell the race track property to Top End, Inc. She stated that the Borough had agreed to negotiate for a buffer on Borough land. Karen Hollingshead expressed concern that over two hundred petition signatures that were turned in were not reflected in the report. Sandra said she would look into it.
- Marty Quaas presented the road report. The North Bridge has been installed.

### **III. New Business**

- Ted Cox reported that gas has been connected to the community council building. Electricity, topsoil, and a fence should be installed before the snow arrives.
- The House candidates made statements. This was followed by discussion on various issues.
- Jim Courtney reported that the annual insurance premium for a \$500 deductible for fire and liability insurance on council property was \$1426.
- Karen Hollingshead moved to check pricing for \$1000 deductible, and to authorize up to \$1500 for fire and liability insurance on the council building and property. The motion passed.