

**Town of Lake Holcombe
Monthly Board Meeting Minutes
February 14, 2019 @ Lake Holcombe Town Hall**

Chairman Bowlin called the meeting to order at 7:30 PM.

Full board was present.

Minutes were reviewed and approved.

Treasurers report was reviewed and approved.

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Cookies Holcombe Inn had one operators license. Dave made a motion to approve pending the clerk received the beverage class certificate. Brian 2nd that motion. All ayes
2. The bills were presented to the board. Brian made a motion to a approve the bills as presented. Dave 2nd that motion. All Ayes
3. Beau discussed the 2019 blacktop project schedule that will need to be put out for bids. Tracey will get the bid ad ready for the paper and bids will be due at the April board meeting.
4. Brian made a motion to adjourn the meeting. Dave 2nd that motion. All ayes

Submitted by,

Tracey Larson, Clerk