

**Town of Lake Holcombe
Monthly Board Meeting Minutes
March 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. The Holcombe School board and faculty attended the meeting to inform the public about the referendum question that would be on the Spring Election ballot.
2. Beau discussed the road work projects for the summer and gave Tracey his notes on the projects so she could place an ad for bids. Bid will be opened at the April board meeting.
3. Brian made a motion to accept the new election workers, Maria Dyce, Jeri Stender, and Rita Burpo. Dave 2nd that motion. All Ayes
4. Brian made a motion to pay for the instructional certificate course that the new swim instructor needs to have to run the swimming lessons. He asked that she give a 1-2 year commitment to teach lessons. Dave 2nd that motion. All Ayes
5. A building permit was reviewed
6. Dave made a motion to approve the March bills as presented. Brian 2nd that motion. All Ayes
7. Dave made a motion to adjourn the meeting. Brian 2nd that motion. All ayes

Submitted by:

Tracey Larson, Clerk