

**Town of Lake Holcombe
Monthly Board Meeting Minutes
April 11, 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. Public Comment: Jesse and Joy Jones were present and stated that they were purchasing some land on State Hwy 27. They wanted to know about putting a driveway in or using the existing driving way in which the town has an easement to adjacent land. Beau said that the town would not have any issues with that.
2. Ben stated that the town will have to purchase a new plow truck soon. The existing 1999 has a split frame and will cost an estimated \$25,000 to repair. With the truck being so old the board doesn't see it reasonable to spend the money to repair it. Ben has talked to a company about a new one and set up a meeting for the board to look at the new truck. Ben and Bruce are going to do some more research and report to the board with their findings.
3. The board reviewed three new building permits.
4. The bills were presented and reviewed. Dave made a motion to approved the bills as presented and Brian 2nd that motion. All Ayes
5. Brian made a motion to adjourn the meeting and Dave 2nd that motion. All ayes

Submitted by:

Tracey Larson, Clerk