

August 22, 2011

Present:

Mayor: Viola Melcher
Trustees: Brad Simon
Casey Rushton
David Crossland

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Viola Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustee Jerry Jones and Frank Vazquez were absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None

New Business. **2010 Audited Financial Statements review with Amanda Brown, Auditor.** Upon completion of financial statements review, David Crossland motioned to approve the 2010 Audited Financial Statements, seconded by Brad Simon. Motion carried 3-0.

Public Appearances. **Tony Cingoranelli, LEED AP, Preconstruction Manager with Adolfson and Peterson Construction.** Mr. Cingoranelli and other representatives of the preconstruction team for the new Holly School building presented a Solar Energy/Net Metering proposal to the board. The concept will be discussed and will be an agenda item at the September 7, 2011 regular board meeting.

Adjournment. David Crossland motioned to adjourn.

/s/ Viola Melcher, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer