

September 26, 2011

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
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 Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Public Appearances. **Holly School District RE-3 Board of Education and Administration.** School District representatives discussed the solar panel array/net metering proposal which was presented in past meetings.

Old or Unfinished Business. **Holly RE-3 Board of Education/Adolfson and Peterson Construction Solar Array Proposal.** The proposal continues to raise concerns by the board with no resolution presently forthcoming. Pertinent information is currently unavailable. Discussion tabled.

New Business. **Approve Liquor License Renewal.** Motion to approve the Trailside Liquor license renewal application received from Brad Simon, seconded by Jerry Jones. Motion carried 5-0. **Town of Holly Electric Tariff.** Electric Cost Adjustment Initiation decision was tabled. David Crossland motioned to table a decision, seconded by Jerry Jones. Motion carried 5-0. **CIRSA.** Motion to approve the Property/Casualty and Workers Compensation 2012 quotes received by David Crossland, seconded by Brad Simon. Motion carried 4-0.

Miscellaneous. None.

Adjournment. David Crossland motioned to adjourn at 9:06 pm.

Viola Melcher, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer