

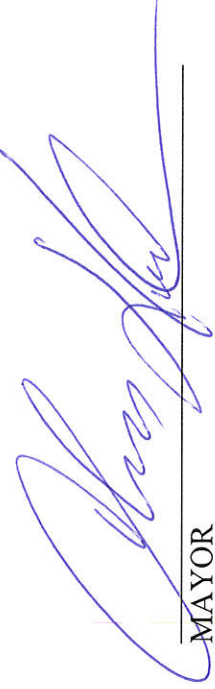
A Special Meeting of the Board of Trustees was held on Wednesday, March 20, 2019 to discuss the proposed swimming pool project with SCOR Board Members. Members present when this meeting was called to order by Mayor Hoschouer at 7:00 p.m. included Trustees Wall, Fraker, Law, Sherman and Callan, as well as Clerk Hartwell, Manager Coyne, Manager in Training Britton and Attorney Pelster. Trustee Campbell was absent from the meeting. A quorum was present and the meeting could proceed after the Pledge of Allegiance. Guests included Wendy Myers, Dennis Hill, Jay Goddard, Kim Orth, Patty Carter, Jennifer Lanckriet, Kelly Reichmann and News Correspondent Vickie Sandlin.

Guest Carter distributed current information for SCOR noting that SCOR currently has \$ 90,850 in the bank with another \$ 1,087,000 committed through grants, schools and other funding sources. Having said that, the pool and pool house is projected to cost \$ 2.5 million and leaves \$ 1.3 million to fund. Tonight is the first meeting between the two entities and several items need to be discussed such as the features and amenities of the pool and pool house, the timeline in which the project will begin, if the Town will formalize and pose a bond question on an election, and a plan to continue raising the remainder of monies needed for the project.

After discussion, Mayor Hoschouer polled the Board Members to see if each person would support a bond question going before our residents in April 2020. Each Board Member supported the idea and realize a significant amount of due diligence will need to occur to make the April 2020 election.

Trustee Sherman made a motion and seconded by Trustee Law to establish a sub-committee of Managers Coyne and Britton, Clerk Hartwell and Trustee Fraker who will continue to attend the SCOR weekly Board Meetings and work through the details of the project. Vote was unanimous.

There being no additional business, a motion was made by Trustee Wall and seconded by Trustee Law at 8:25 pm for adjournment.

  
MAYOR

April 8, 2019  
APPROVED

  
TOWN CLERK