

**Town of Sewall's Point
Minutes of Special Meeting
January 31, 2008**

Present: Mayor Busha, Commissioners Bausch, Morris and Osteen, and Town Manager Kellogg

Absent: Vice Mayor Subin

Call to Order – Mayor Busha re-opened the meeting at 9:15 A.M. and led the Pledge of Allegiance. The Town Clerk called the roll.

1. **Approval of Agenda** – motion made by Commissioner Osteen, seconded by Commissioner Morris, TO APPROVE THE AGENDA OF THE SPECIAL MEETING.

In favor: Bausch, Morris, Osteen, and Busha.

Opposed: None

2. **Ordinance 341 – Date of Election, Second Reading** – Town Manager Kellogg read Ordinance 341.

MOTION: made by Commissioner Morris, seconded by Commissioner Osteen, TO APPROVE ORDINANCE #341, DATE OF ELECTION, ON SECOND READING

In favor: Bausch, Morris, Osteen, and Busha.

Opposed: None

There being no further discussion, the meeting adjourned at 9:20 P.M.

Respectfully submitted,

Ann-Marie S. Basler
Town Clerk