

# **SPECIAL FINANCE COMMITTEE MINUTES**

**Tuesday, October 18, 2016**

**10:00 a.m.**

**Town Hall**

1. Call to order
2. Members present: Jim Ford, Cheryl Roberts (via phone), Mayor Auxer
3. Staff present: Amy Boyd
4. Town Council Members present: Mark Everhart, Deb Tucker
5. Discuss possible financing of the purchase of the Thomas Shepherd Grist Mill – J. Ford moved to go into Executive Session at 10:04 a.m. J. Ford moved to come out of Executive Session at 10:16 J. Ford moved, with no objection, to authorize Mayor Auxer to enter negotiations with Wells Fargo concerning the purchase of the Thomas Shepherd Grist Mill. Unanimous.
  
6. Adjournment 10:17 a.m.

Respectfully submitted by,

Amy L. Boyd, Town Clerk