

Town of Melbourne Village
MINUTES
SPECIAL COMMISSION MEETING
Friday November 9, 2018
7:00 pm Town Office

I. Call to Order at 7:00 PM

II. Pledge of Allegiance led by Mayor Carroll

III. Roll Call: Present were Commr Gaul, Jones, Sinton, Vice Mayor McCoy, Mayor Carroll

IV. Business

1. Certification of Canvassing Board report of Election Results
 Motion by Commr Sinton to certify Provisional vote tally, 2nd by Commr Jones
 Motion Approved

2. Approval of Holiday Bonus for 2nd payroll in November
 Motion by Vice Mayor McCoy to approve \$250 per employee and reserve officer,
 in November. 2nd by Commr Gaul
 Roll Call Vote: Voting Yes were Commr Gaul, Jones, Sinton, Vice Mayor
 McCoy, Mayor Carroll; Voting No were None
 Vote was 5 Yes 0 No
 Motion Approved

3. Appointment of Steve Gaul and Sue Ditty to Board of Adjustment
 Motion by Commr Gaul, 2nd by Vice Mayor McCoy to be effective November
 28th.
 Motion Approved

Adjournment: Adjourned at 7:11 pm

ATTEST:

Rand Carroll
Mayor

Gail E. Griswold
Town Clerk/Treasurer