


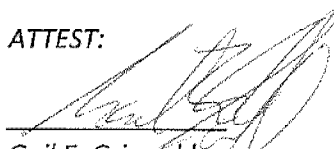
TOWN OF MELBOURNE VILLAGE AGENDA
MINUTES

SPECIAL COMMISSION MEETING:
Certification of Candidates for November Election
Consideration of Contract for Grant Writer/Lobbyist
Thursday August 22, 2019
7:00 pm Town Office

- I. Called to Order at 7:05pm by Mayor Salmon
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Dix, Jones, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon; Excused was Commr Calenda
- IV. Business
- A. Election
1. Certification of Candidates for November 2019 ballot
 Motion to Approve by Commr Sinton, 2nd by Commr Dix
 Motion Approved
2. Proclamation of Election or Resolution of No Election as appropriate
 Motion to Approve by Commr Sinton, 2nd by Commr Dix
 Motion Approved
- B. Municipal Grant Writer/Lobbyist
 Decision on proposal to contract with Bill Barrett for one year as a Grant Writer/Lobbyist
 Motion by Commr Jones to initiate contract with Mr. Barrett. 2nd by Commr Dix
 Motion Approved
- Motion by Commr Jones to approve arrangement with Mr. Barrett effective 8/22/2019,
 bypassing finance committee review due to oncoming deadlines, for an annual retainer
 of \$15,000 and 7% administrative fee on grants. 2nd by Vice Mayor Carroll
 Roll Call Vote: Voting YES were Commr Dix, Jones, Murphy, Sinton, Vice Mayor Carroll,
 Mayor Salmon; Voting NO were None
 Vote was 6 Yes 0 No
 Motion Approved
- V. Adjournment at 7:22 pm


Heidi A. Salmon
Mayor

ATTEST:


Gail E. Griswold
Town Clerk/Treasurer