

SPECIAL MEETING – JUNE 30, 2014

On Monday, June 30, 2014, the Town Board of the Town of Raymond held a Special meeting. The meeting was called to order at 8:00 PM. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Wayne Loppnow; Paul Ryan; Tim Geszvain and Dave Lecus.

1. Discussion/Decision regarding Amending Escrow Agreement for Raymond Land LLC:

The Amendment give Raymond Land LLC, until August 15, 2014, to get the storm water pond repairs completed.

Motion to Amend the Escrow Agreement based on the Town Attorney's Changes, made on a LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

2. Discussion/Decision regarding allowing E-Vergent to place a non-penetrating mount on flat front part of the fire station's roof at the Town Hall:

Motion to APPROVE WITH THE CONDITION THAT E-VERGENT WILL BE PAYING THE TOWN THE SUM OF \$50.00 A MONTH, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

At 8:12 PM, the meeting was ADJOURNED ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

**Respectfully submitted by:
Gary Kastenson
Town Chairman**