

TOWN OF CHRISTIANA
REGUALR BOARD MEETING
January 9, 2007

Meeting called to order at 7:03 by Chairman Lund others present supervisors Kravik and Stach, clerk treasurer Brattlie, lawyer Boushea and other local residents.

Stach made motion to approve minutes of December 12th board meeting second Lund motion carried 3 ayes.

Lund made motion to approve treasurer's report second Kravik motion carried 3 ayes.

Following a brief discussion with Legal Counsel, the Board took no action on Agenda item (8-a) "Discussion ETZ Cambridge Village and Town of Christiana". The Board did unanimously agree to hold a Special Meeting to include a Closed Session for purposes of discussing various issues related to the ETZ negotiations, and further to consider whether to rescind or revise the Boards offer to contribute funds toward the cost of work to be performed by Vanderwalle and Associates for the ETZ Committee. The Special Meeting will be held at 6:30 p.m. Tuesday, January 23, 2007.

Motion by Lund to pay bills second Stach motion carried 3 ayes.

Lund made motion to adjourn second Kravik.