

**BOC Meeting June 28, 2017**

**Special Meeting Minutes**

Pledge of Allegiance

Roll Call

HW, EG, RD, JL, JC - present

No announcements

No public comment received

JL made a motion to hold interviews for all three Zoning Hearing Board Applicants, July 3, 2017 at 5:15pm. Second EG.

All in favor  
Motion carried

Discussion was held on the purchase of a new truck. This item is tabled until the July 17, 2017 meeting.

JC made a motion to advertise a public hearing on the Short Term Rental Ordinance for July 17, 2017 and post the draft on website. Second EG.

All in favor  
Motion carried

The Solicitor reported that the Plaza 611 documents have been is complete.

The Board adjourned the meeting into an executive session to discuss possible litigation at 6:29pm and will not reconvene.

All in favor  
Motion carried

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