

**TOWN OF DELHI
YEAR END BOARD MEETING
December 28, 2012**

Supervisor Bracci called the meeting to order at 3:05 pm

Pledge of Allegiance was led by Rodney Decker

Present: Council members Rodney Decker and James Bracci; Reporter Glen Graves; Highway Superintendent Stan Pawlikowski. Excused: Al Perkins and Kevin Lee.

Approval of Board Meeting Minutes and Public Hearing Minutes of December 11, 2012- A motion was made by James Bracci and seconded by Rod Decker to approve the minutes. Motion carried

Organizational Meeting – A motion was made by Rod Decker and seconded by Jim Bracci to have the organizational meeting on January 3, 2013 @ 3:00 pm. Motion carried.

Year-End Report from Historian and Resignation - Town Historian, Clara Stewart, submitted her report and her resignation was accepted with regret.

Stan Pawlikowski gave an update on the truck being purchased and the equipment which will be added to it.

Abstracts – A motion was made by James Bracci and seconded by Rodney Decker to pay the bills. Motion carried.

Executive Session – personnel complaint

Adjourn – A motion to adjourn was made at 3:30 pm by Rod Decker and seconded by James Bracci. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk