

**TOWN OF WINDERMERE**

**Special Town Council Meeting Minutes**

**October 27, 2009**

**A. CALL TO ORDER:**

Present were Mayor Gary Bruhn, Council Members Cecil Robinson, Burns Hovey, Norma Sutton, Richard Irwin, and Molly Rose. Manager Cecilia Bernier, Assistant to the Town Manager Amy Wallenhurst, Clerk Dorothy Burkhalter and Chief Dan Saylor were also present.

Mayor Bruhn called the meeting to order at 7:02 p.m. and noted that a quorum was present.

**B. LAP Agreement Resolution – 2009-09**

Mayor Bruhn read Resolution 2009-09 for the record. Member Hovey made a motion to approve Resolution 2009-09. Member Irwin seconded the motion. Roll call vote was as follows: Rose - yes, Robinson – yes, Hovey – yes, Sutton – yes, and Irwin – yes. Motion carried 5-0

Chief Saylor reported that a coyote has been spotted and has harmed family pets. He explained that Critter Control will destroy the animal this week.

Mayor Bruhn adjourned the meeting at 7:05p.m.

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Dorothy Burkhalter, Town Clerk

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Gary Bruhn, Mayor