Members attending: Keith Cheveralls, Stu Sklar, Patty Wenger, Willie Wickman, and Thomas W. Jefferson

At 8:32 a.m., Stu Sklar, Chair, called the meeting to order.

The Committee discussed new proposal for the override.

A motion was made and seconded to amend the vote from the April 28th meeting to move forward with a $200,000 override and no additional warrant articles.

**VOTED** (3/1) to accept the motion. (Keith Cheveralls (Yes), Stu Sklar (Yes) Patty Wenger (Yes), Willie Wickman (No).

A motion was made and seconded to adjourn the meeting.

**VOTED** (4/0) to accept the motion. (Keith Cheveralls (Yes), Stu Sklar (Yes) Patty Wenger (Yes), Willie Wickman (Yes).

Meeting adjourned at 9:00 a.m.

Minutes submitted,

Patty Wenger
Secretary