

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 28, 2021 MEETING
VIA ZOOM**

Mayor Richardson called the Board of Trustees Regular Meeting to order on December 28, 2021, at 9:00 a.m.

ROLL CALL:

The following members were present for roll call:

Mayor	Dan Richardson
Trustees	Marty Silverstein
	Heather Henry
	Erica Sparhawk

Absent

Trustees	Luis Yllanes
	Lani Kitching
	Ben Bohmfalk

Student Trustee	Boden Hamilton
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Staff Present:

Interim Town Manager	Kevin Schorzman
Town Clerk	Cathy Derby
Finance Director	Rena Gustine

CONSENT AGENDA

- Accounts Payable totaling \$212,468.15
- Resolution No. 13, Series of 2021 – Acceptance of Donation of Real Property Located at 380 Main Street
- Resolution No. 14, Series of 2021 – Acceptance of Donation of Real Property Within the Town Center Subdivision

Trustee Sparhawk made a motion to approve the Consent Agenda. Trustee Silverstein seconded the motion and it passed with:

4 yes votes: Sparhawk, Silverstein, Richardson, Henry

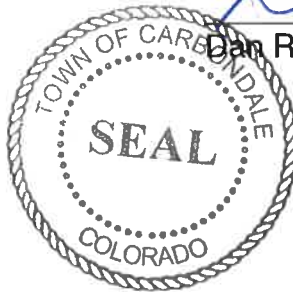
ADJOURNMENT

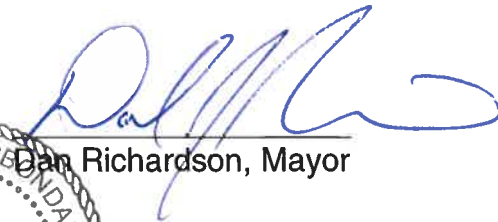
The December 28, 2021, regular meeting adjourned at 9:04 a.m. The next regular meeting has been scheduled on January 11, 2022, at 6:00 p.m.

APPROVED AND ACCEPTED

ATTEST


Town Clerk, Cathy Derby




Dan Richardson, Mayor