

**MINUTES
TOWN OF EDGEWOOD
SPECIAL COUNCIL MEETING –AUGUST 26, 2016 @ 6:00 P.M.
EDGEWOOD TOWN HALL – 1911 OLD HISTORIC ROUTE 66**

• **CALL TO ORDER.**

Mayor Bassett called the meeting to order at 6:00 p.m.
Councilors Present: Chuck Ring
Councilors Present via Phone: Sherry Abraham
Also Present: Clerk/Treasurer Juan Torres

• **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

MOTION: Councilor Abraham made a motion to approve the Agenda.
Councilor Ring seconded the motion.

VOTE: All Councilors and Mayor Bassett voted aye. The motion carried.

2. APPROVAL OF RESOLUTION NO. 2016-16

Adopting an Infrastructure Capital Improvement Plan (ICIP) FY 2018-2022.

Mayor Bassett stated the requested changes from the Governing Body have been made, including a deletion of EMWT McIntosh Drinking Water Dispensing Station.

MOTION: Councilor Ring made a motion to approve Resolution No. 2016-16
Adopting an Infrastructure Capital Improvement Plan (ICIP).
Councilor Abraham seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Ring voted aye. Mayor Bassett voted aye. The motion carried.

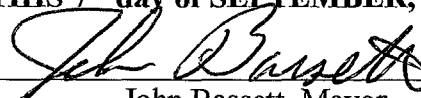
3. ADJOURN.

MOTION: Councilor Abraham made a motion to adjourn the meeting of August 26, 2016. Councilor Ring seconded the motion.

VOTE: All Councilors and Mayor Bassett voted aye. The motion carried.

Mayor Bassett adjourned the meeting of August 26, 2016 at 6:03 p.m.

PASSED, APPROVED AND ADOPTED THIS 7th day of SEPTEMBER, 2016



John Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer