

# December 13, 2004

MEMBERS PRESENT: Mr. Smith, Mr. Talbot, Mr. Treadway

MEMBERS ABSENT: Mr. Graney, Mrs. Picton

ALTERNATES PRESENT: Mrs. Rives

ALTERNATES ABSENT: Mrs. Boyer, Mr. Chute

STAFF PRESENT: Mrs. Shade

## REGULAR MEETING

Mr. Treadway called the meeting to order at 7:38PM. He seated the members and Alternate Rives for Mr. Graney.

### Consideration of the Minutes

MOTION: To accept the 11/15/04 minutes as corrected:

Pg.1, Par.2, Line 14, .....in the **driveway**.

Pg.5, Par.1, Line 8, .....do a **three dimensional**.....

By Mr. Talbot, seconded by Mrs. Rives and passed 4-0.

MOTION: To adjourn the meeting. By Mrs. Rives.

Mr. Treadway adjourned the meeting at 8:47PM.

## FILED SUBJECT TO APPROVAL

Respectfully Submitted,

Martha T. Shade, Clerk