

**Town of Twisp  
Special Council Minutes 06/29/10  
7:00 PM**

Meeting called to order at 7:05 pm by Mayor Boosman.

Council Members Present:     Clint Estes  
  Tom Gehring  
  Tom Mulgrew  
  Soo Ing-Moody  
  Hans Smith – (By Phone)

Council members absent:     None

**Pledge of Allegiance**

Mayor Boosman led the Pledge of Allegiance.

**Approval of Minutes – 06/08/10**

**Motion:**

Council Member Estes moved to approve the revised minutes of June 8, 2010. The motion was seconded by Council Member Gehring and passed unanimously.

**Water Use Efficiency – Goal Setting – Public Meeting**

Mayor Boosman opened the public meeting to discuss goal setting for the Water Use Efficiency Plan. There was no public in attendance. Mayor Boosman reported the two-week public notice requirement had been met by the following: a legal ad was placed in the Methow Valley News; a notice on the Department of Health website; the town website (the draft plan was on the Public Works site and in agenda form); and by the usual posting of the agenda at Town Hall and at the Post Office.

Council discussed the swimming pool and the effect the leak has on water conservation efforts and the town budget.

There was no public input.

Mayor Boosman closed the public meeting for comment on the Water Use Efficiency Plan.

**Motion:**

Council Member Smith moved to adopt the 2010 Water Use Efficiency Plan with goals and objectives. The motion was seconded by Council Member Mulgrew and passed unanimously.

**Executive Session – Approximately 30 Minutes to Discuss Personnel**

Mayor Boosman adjourned into executive session at 7:20 pm to discuss personnel for approximately 30 minutes.

Council extended the executive session time by approximately one hour and 50 minutes.

Mayor Boosman reconvened into regular session at 9:40 pm.

No action was taken.

There being no further business to come before the Council, Mayor Boosman adjourned the meeting at 9:43 p.m.

**APPROVED:**

  
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Mayor William A. Boosman

**ATTEST:**

  
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Clerk/Treasurer Colleen G. Storms