Call To Order: 6:30PM - The meeting was called to order by Barry at 6:30pm.

The Board reviewed its Counter Proposal with the Highway Union.

After much discussion, the Board asked the Union to provide clarification on their requests for Personal Days and Wages. The Board also requested that the highway employees provide the Board, through the Union, with more detailed information on what they would be looking to procure in the way of uniforms; including financial values.

The Board stated that they would provide a written Counter Offer to the Union upon receipt of a written clarification of their Personal Days and Wages requests.

The Board adjourned at approximately 8:30pm.

Respectfully submitted,

________________________    __________________________   __________________________
Chairman     Vice Chairman      Clerk