

Meeting: UUTFDate: 02/07/17

Location: _____

Start: 9:04Adjourn: 1:16**-- MEETING ACTION SHEETS --**

OW 9:36 arrived

ROLL CALL: Mr. Parker / Mr. Gulbrandsen / Mr. Ross / Mr. Smith / Ms. Gary / Mr. Dowell / Mr. Bottorff / Mr. Wolin

Notes for Follow-Up:Item: III / AgendaMotion: Approve - Approve as Amended - Defer - Deny - Other: _____

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
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Item: V. (A) / mmMotion: Approve - Approve as Amended - Defer - Deny - Other: _____

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
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Item: V. (B) / mmMotion: Approve - Approve as Amended - Defer - Deny - Other: _____

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
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Item: VI (A)Motion: Approve - Approve as Amended - Defer - Deny - Other: _____

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
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Item: VII (B)Motion: Approve - Approve as Amended - Defer - Deny - Other: _____

B - Bring project cost next meeting per Parker.

C - PS Bring Bidders

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
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Item: _____ / C - KS to Give Costs w/ EachMotion: Approve - Approve as Amended - Defer - Deny - Other: Leaf Blowers

C - KS asked to Give feedback on next sched draft

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
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C - Gulbrandsen Recommended Quick overview since most have been addressed

Item: VI (D) / Smith requested Switch Detail
Motion: Approve - Approve as Amended - Defer - Deny - Other: Sent to him from
KS.

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Culbrandson	Mr. Parker	Mr. Wallin	Mr. Ross	Mr. Smith
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Item: VI (E) / Sales Tax Consensus
Motion: Approve - Approve as Amended - Defer - Deny - Other: Sales Tax \$ + TO TPB
dedicated to town council

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Culbrandson	Mr. Parker	Mr. Wallin	Mr. Ross	Mr. Smith
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Item: /
Motion: Approve - Approve as Amended - Defer - Deny - Other: Culbrandson asked for month time
to see options by next mtg

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Culbrandson	Mr. Parker	Mr. Wallin	Mr. Ross	Mr. Smith
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Item: / Smith Reg. FPL Binding Est
Motion: Approve - Approve as Amended - Defer - Deny - Other: For Each Phase
(Ball Park)

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Culbrandson	Mr. Parker	Mr. Wallin	Mr. Ross	Mr. Smith
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Item: / Parker - asked FPL to Buy
Motion: Approve - Approve as Amended - Defer - Deny - Other: front w/ updates and
conversion costs

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Culbrandson	Mr. Parker	Mr. Wallin	Mr. Ross	Mr. Smith
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Action Item: / Smith - Reg. Ball Park. Blon Binding
Motion: Approve - Approve as Amended - Defer - Deny - Other: Budget from KS
Kimley Horn FPL

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Culbrandson	Mr. Parker	Mr. Wallin	Mr. Ross	Mr. Smith
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Action Item: / Smith - Private fund raising
Motion: Approve - Approve as Amended - Defer - Deny - Other: for
12:15

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Culbrandson	Mr. Parker	Mr. Wallin	Mr. Ross	Mr. Smith
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