

TOWN OF LONG BEACH
SPECIAL MEETING OF THE TOWN COUNCIL
JANUARY 2, 2016

THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY NEWLY ELECTED COUNCILMEMBER PETER BYVOETS; ALSO PRESENT WERE NEW COUNCILMEMBERS NICK MEYER, JOY SCHMITT, JANE NEULIEB, AND BOB LE MAY. TOWN HALL

BYVOETS ANNOUNCED NOMINATIONS WERE IN ORDER FOR A COUNCIL PRESIDENT. NICK MEYER NOMINATED PETER BYVOETS. AS THERE WERE NO OTHER NOMINATIONS, A MOTION WAS MADE AND A SECOND CARRIED A UNANIMOUS VOICE VOTE OF THE COUNCIL MEMBERS FOR BYVOETS AS PRESIDENT FOR A ONE YEAR TERM.

PRESIDENTIAL APPOINTEES WERE MADE AND READ BY BYVOETS; A MOTION WAS MADE BY J. NEULIEB TO APPROVE ALL APPOINTEES AND A SECOND BY NICK MEYER; APPROVED UNANIMOUSLY BY COUNCIL. (See Attached List)

THE COUNCIL AS A WHOLE PRESENTED A LIST OF COUNCIL APPOINTMENTS WHICH WERE READ BY BYVOETS; JOY SCHMITT MADE A MOTION TO ACCEPT ALL COUNCIL APPOINTMENTS, LEMAY SECONDED; APPROVED UNANIMOUSLY BY A VOICE VOTE. (See Attached List)

THERE WERE NOMINATIONS FOR OPEN SEATS ON THE PARK BOARD. J. NEULIEB NOMINATED JIM NEULIEB AND DORIA LE MAY. BOB LE MAY MENTIONED POSSIBLE NEPOTISM, THEREFORE, THE COUNCIL WILL OFFER THE OPENINGS TO OTHER RESIDENTS.

THERE WAS A MOTION TO ADJOURN BY JOY SCHMITT; A SECOND BY LEMAY; ADJOURNED AT 9:16 A.M.

RESPECTIVELY SUBMITTED,

TOWN OF LONG BEACH

DEANNA CARLSON,
DEPUTY CLERK