

# Commission Minutes

Date: October 25, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

## **1. Motion to approve Agenda:**

S. Goodman made a motion and T. Selvey seconded to approve the agenda.

Roll call vote was unanimous.

## **2. Motion to approve Minutes:**

T. Selvey made a motion and S. Goodman seconded to approve the minutes of October 18.

Roll call vote was unanimous.

## **OLD BUSINESS:**

1.

## **NEW BUSINESS:**

1. S. Goodman made a motion and D. Botts seconded to approve the amendment to the Domestic Cannabis Fund budget for 2017. Roll call vote was unanimous.

2. T. Selvey made a motion and S. Goodman seconded to leave unchanged the CERF contribution election. Roll call vote was unanimous.

3. The Commission discussed 911 issues with representatives from Zagarrie Engineering.

Commission adjourned at 4:00 pm