

**Special Town Board Meeting**  
**July 31, 2017**  
**6:45 p.m.**

**Present:** Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin, Councilwoman Julie Seyfert-Lillis via videoconference from the Park County Public Library, Cody, Wyoming.

**Absent:** Councilman Jeff Logan.

At 6:50 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Agenda:** + Executive Session

A motion was made by Supervisor Bettez to adopt the agenda. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to Authorize the Supervisor to send a letter to the DEC outlining the permit conditions subject to any revisions recommended by the Town attorney, Joe Moriello, the Town engineer David Clouser, and representatives of the DEP that are received by 3 pm August 1<sup>st</sup> 2017. Seconded by Councilman Irwin for discussion. Councilman Irwin had questions and possible revisions relative to the letter. Further discussion followed, Joe Moriello explained the details of the letter to Councilman Irwin.

All aye votes were cast on the original motion to approve the original motion authorizing the Supervisor to send the letter subject to revisions. Seconded by Councilwoman Seyfert-Lillis.

At 7:05 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,  
Neil Bettez  
Town Supervisor