

**Minutes of Special Assembly Meeting
Held May 29, 2012**

Mayor Jeremy Maxand called the special assembly meeting to order at 7:00 p.m., May 29, 2012, in the Council Chambers. Assembly Members McConachie, McCloskey, Symons, Stokes, Jack, and Privett were present. Borough Manager Timothy Rooney and Borough Clerk Christie Jamieson were also in attendance.

CONFLICT OF INTEREST:

None.

PERSONS TO BE HEARD:

None.

ITEMS OF BUSINESS:

5a Review and Appropriate Action on Contracts Relating to the Construction of the Wrangell Medical Center Hospital Replacement Budget

Moved by McConachie, seconded by Privett, to approve the recommendations contained within the memorandum dated May 23, 2012 from Mr. Steve Rutland with AHFD and approved by the Hospital Building Committee. Motion approved with McCloskey, Symons, Stokes, McConachie and Maxand voting yes; Jack and Privett voting no.

5b Consideration and Appropriate Action relating to Borough Assembly authorization for the Mayor and/or Borough Manager to sign any and all documents required by the USDA relating to the WMC Replacement Project Loan

Moved by Privett, seconded by McConachie, to authorize the Mayor and/or Borough Manager to sign any and all documents required by the USDA relating to the WMC Replacement Project Loan. Motion approved unanimously by polled vote.

5c Authorize Scheduling a Special Assembly Meeting for Friday, June 1, 2012, at 12:00 p.m. – Item of Business – Executive Session regarding: Selection and the Hiring of a new Borough Clerk

Moved by Privett, seconded by Jack, to approve a special assembly meeting to be held on Friday, June 1, 2012, at 12:00 p.m., regarding the following: Executive Session for the Selection and the Hiring of a new Borough Clerk. Motion approved unanimously by polled vote.

ADJOURNMENT: 7:07 p.m.

ATTEST:

Christie L. Jamieson
Christie L. Jamieson, Borough Clerk

Jeremy Maxand
Jeremy Maxand, Mayor

