

**ENNIS TOWN COMMISSION MEETING
JANUARY 26, 2017
6:00 P.M.
ENNIS TOWN HALL**

This meeting is to adopt Ordinance #140. The Ordinance is to repeal Ordinance #97 an ordinance establishing the Ennis Planning Board. Resolutions #530-2017 and #531-2017 are to be voted on and the Town of Ennis representative for the County Planning Board is to be appointed.

Open Meeting: Mayor Pine opened the meeting at 6:00 p.m.

Commission Present: Vincent, Palmerton, Roberts, Leavitt and Bancroft.

The Mayor asked for public comment. There was none.

2nd Reading Ordinance #140: The Commission reviewed the Ordinance #140.

Vincent made a motion to adopt Ordinance #140. Leavitt seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion passed.

Resolution 530-2017: A Resolution to have a representative from the Town of Ennis on the County Planning Board.

Palmerton made a motion to adopt Resolution 530-2017. Leavitt seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion passed.

Resolution 531-2017: A Resolution that expands the County Planning Board to include Ennis, Twin Bridges, Sheridan and the other unincorporated property in Madison County.

Bancroft made a motion to adopt Resolution 531-2107. Vincent seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion passed.

Appointment of Town Representative to County Planning Board: Lincoln Roberts was recommended to be the Town Representative on the County Planning Board by Commissioners Bancroft and Leavitt.

Vincent made a motion to appoint Lincoln Roberts as the representative for the Town of Ennis on the County Planning Board. Leavitt seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion passed.

Mayor Pine appointed Lincoln Roberts via phone.

Adjourn: Roberts made a motion to adjourn. Vincent seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion passed. The meeting was adjourned at 6:10 p.m.

Larry Pine, Mayor

Ginger Guinn Clerk/Treasurer