

**Minutes of the Interlaken Town Council Special Meeting A  
Monday, 14 December 2015, 6:00 PM  
Interlaken Pump House**

**1. Call to Order:**

Mayor Headley called the meeting to order at 6:06 pm.

**2. Roll Call - Members Present:**

Larry Headley, Mayor  
Greg Harrigan, Council Member  
Lisa Simpkins, Council Member  
Sue O’Nan, Council Member

Council Member Herb Bowen was absent

**3. Presentations:**

There were no guests or presentations scheduled for tonight’s meeting.

**4. Call to the Public:**

Bart Smith, Interlaken Town Clerk, was the only member of the public present.

**5. Consent Agenda:**

None.

**6. Approval of Agenda or Changes:**

**Motion:** Council Member Harrigan moved to approve the agenda with no changes.

**Second:** Council Member Simpkins seconded the motion.

**Discussion:** There was no discussion.

**Vote:** The motion was approved with the Mayor and the Council Members unanimously voting Aye.

**7. Approval of the 11/02/2015 Public Hearing Minutes:**

**Motion:** Council Member Harrigan moved to approve the minutes.

**Second:** Council Member O’Nan seconded the motion.

**Discussion:** no discussion

**Vote:** The motion was approved with the Mayor and the Council Members unanimously voting Aye.

**8. Approval of the 12/07/2015 Regular Council Minutes:**

**Motion:** Council Member Harrigan moved to approve the minutes.

**Second:** Council Member O’Nan seconded the motion.

**Discussion:** no discussion

**Vote:** The motion was approved with the Mayor and the Council Members unanimously voting Aye.

**9. Adoption of the Interlaken Town Water Management and Conservation Plan**

Mayor Headley requested a motion to adopt the Interlaken Town Water Management and Conservation Plan.

**Motion:** Council Member Harrigan moved to adopt the Water Management and Conservation Plan.

**Second:** Council Member O’Nan seconded the motion.

**Discussion:** There was no discussion.

**Vote:** The motion was approved with the Mayor and the Council Members unanimously voting Aye.

**10. PUBLIC COMMENT.**

There was no public comment.

**11. COUNCIL COMMENTS.**

There were no Council comments.

**12. ADJOURNMENT.**

Council Member Harrigan moved to adjourn the meeting. Council Member O’Nan seconded the motion. The motion passed unanimously.

The meeting was adjourned at 6:10 PM.