

**Board of Trustees-Special Board Meeting
July 13, 2017
5:46 pm**

**PRESENT: Mayor David Truax, Trustees Melanie Thorp, Robert Carter and Mike Dibble.
NO MEMBERS OF THE PUBLIC PRESENT
VILLAGE CLERK: Maria Wood**

Meeting called to order at 5:46 pm.

- On a motion made by Trustee Thorp and seconded by Trustee Carter the Board passed a resolution authorizing the submission of the application for the Village of Andover Wastewater Engineering Study Consolidated Funding Application.

On a motion made by Trustee Dibble and seconded by Trustee Thorp the special meeting was adjourned at 5:47 pm.