

MILLIANIGAN CORPORATION SPECIAL MEETING - JUNE 26, 1982

The meeting was called to order by Paul Gill.

Absent were: Denlers, Tweetens, Hogans, and Hnatuskos.

The minutes of May 30, 1982 meeting were approved.

Pat O'Connell read the proposals of the Buildings and grounds. Changes were discussed and proposals were clarified. The proposed changes will be rewritten and copies will be distributed to the membership.

The Social Committee set a figure of \$100.00 for the amount to be offered to the staffs (Shirley Sullivan's brother) for delivering and processing the meat for the "Pig Roast".

Arlene Bruno reported an having spoken with a professional on the control af insects and the use of a fogger. A discussion followed as to the purchase of a fogger to control flying insects. The Board of Directors authorized the chairman of Building and Grounds to look into the purchase of a fogger.

Bill Francis made a motion to alot Buildings and Grounds \$100.00 for purchasing supplies and equipment as needed. Bob Sullivan seconded the motion. The motion was carried.

Paul Gill reported that Jane Soales had applied for a zoning change for **3.1** acres to open a beauty shop and was approved.

It was decided to table the item of "stored Copper" for the time being and to consider selling it when the price is right.

A discussion was held as to how to take care of the garbage. There is a surplus of materials being left at the dumpster. A suggestion was made for people with large items, such as appliances to be disposed of, to call the disposal company for a special pick-up. Polly Schloss will call the disposal company about getting a larger dumpster.

The meeting was adjourned at 10:10.

REMINDER: Please remember membership dues.

Polly Schloss
Secretary, Pro-tem