

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
WEDNESDAY, DECEMBER 17, 2008**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:00 p.m.

Assembly members in attendance were Kenneth Kiesling, Freda Donica, Anthony Da Silva, Mary Ann Closson, Wilbert Ryan.

APPROVAL OF AGENDA

Mary Ann Closson moved to approve the agenda.

It was seconded by Freda Donica and passed with a 5 to 0 vote.

APPROVAL OF MINUTES

Freda Donica moved to approve the minutes of 11-17-2008 as presented.

It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. NEW BUSINESS

1. Approval of November Financials

Mary Ann Closson moved to approve the November Financials as presented.

It was seconded by Freda Donica.

Administrator Mary Wheeler stated that the Community Fund is no different from last month except for the increase in interest. Checking account is at \$1,101.56 and CDs are worth \$39,340. There were no differences in expenses. Admin. is under in expenses vs. the budget. Property taxes lag. Total expenses for the General Fund is at \$115,000 spent and \$133,000 budgeted. Income is \$66,000 vs. \$57,000, bottom line shows \$3,000 above net income. The last installment for the road project has been paid and will be reimbursed.

The motion passed with a 5 to 0 vote to approve the November Financials.

2. Approval of 2009 Calendar

Kenneth Kiesling moved to accept the 2009 calendar as presented.

It was seconded by Freda Donica.

The 2009 calendar is consistent with years past.

The motion passed with a 5 to 0 vote to approve the 2009 calendar.

3. New Energy Sources

Mayor Kiesling suggested getting estimates on solar panels for the Fire Hall and Town Hall. Administrator Mary Wheeler will do research on solar power and get estimates.

IV. ANNOUNCEMENTS

Next Assembly Meeting, Wednesday, January 28, 2009

V. FOR THE GOOD OF THE ORDER

An issue addressed was Animal Control.

VI. ADJOURNMENT

Mary Ann Closson moved to adjourn the meeting.

It was seconded by Anthony Da Silva and passed with a 5 to 0 vote.

The meeting adjourned at 8:00 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk

