MINUTES OF A SPECIAL MEETING OF THE GOVERNING BODY OF PELICAN BAY

On the 16th day of November 2020 at 7:00 P.M. the Council of the City of Pelican Bay convened in a Special Meeting, in the City Hall, and notice of said Meeting having time, place, and subject thereof, having been posted as prescribed in article 6261-17 V.S.C.S.

1. CALL TO ORDER.

The meeting was called to order at 4:02 p.m.

- 2. ROLL CALL AND DECLARATION OF QUORUM.
 - Mayor Morley and Aldermen Dryden, Keller, Oberg, and Wyatt were present. Alderman Sellers was absent. A quorum was declared.
- 3. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO CANVASS THE NOVEMBER 3, 2020 GENERAL ELECTION RESULTS.

Alderman Dryden made a motion to accept the November 3, 2020 General Election results. Alderman Wyatt seconded the motion. Motion passed 4-0.

- 4. ISSUANCE OF CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICER, AND OATH OF OFFICE FOR MAYOR.

 Bill Morley was issued a Contificate of Floation, and his Statement of Floated Officer.
 - Bill Morley was issued a Certificate of Election, read his Statement of Elected Officer, and to his Oath of Office as Mayor.
- 5. ISSUANCE OF CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICER, AND OATH OF OFFICE FOR ALDERMAN PLACE 1.

 David Dryden was issued a Certificate of Election, read his Statement of Elected Officer, and to his Oath of Office as Alderman Place 1.
- 6. ISSUANCE OF CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICER, AND OATH OF OFFICE FOR ALDERMAN PLACE 2. Pascha Keller was issued a Certificate of Election, read his Statement of Elected Officer, and to his Oath of Office as Alderman Place 2.
- 7. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Keller seconded the motion. Meeting adjourned at 4:08 p.m.

PASSED AND APPROVED THIS 11TH DAY OF JANUARY 2021.

APPROVED:

ATTEST:

Bill Morley, Mayor

Teri Anthony, City Secretary