

Minutes of a meeting of the Town Council of Flatrock held at the Town Hall, January 21, 2008 .

Members Present : Mayor Kevin Parsons
 Deputy Mayor Kevin Butt
 Councillor Stephen Everson
 Councillor Anthony Grace
 Councillor Marion McCarthy

Town Clerk Rita Farrell

Councillor Patrick Stamp was absent from this meeting.

Mayor Parsons called the meeting to order at 8:00 P.M.

2008 – 006 – Kevin Butt/Marion McCarthy

Be it resolved that the Minutes of the January 7, 2008 meeting of council be adopted. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Councillor Everson arrives at 8:05 P.M.

Regional Games to be held in the Town of Logy Bay, Middle Cove, Outer Cove July 21-25, 2008. The Town Council agreed to have a letter of support sent regarding these games.

2008 – 007 – Anthony Grace/Marion McCarthy

Be it resolved that the invoices as presented be approved . In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Items for newsletter were discussed.

Council to decide on road funding request under gas tax agreement.

Council discussed priorities for next year.

Minutes of a meeting of the Town Council of Flatrock – January 21, 2008
Page 2

Council discussed Soiree and agreed to ask for volunteers in newsletter.

Adjournment: 2008 – 008 – Kevin Butt/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on February 4, 2008.

In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Stephen Everson,
Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:30 P.M.

Mayor

Clerk