

**BETHEL TOWN COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, MARCH 8, 2016**

*Secretary's Note: The special meeting was called by Council President Jeff Hastings to replace Councilperson Mike Calloway who resigned after the March 1, 2016 Town Council meeting. Because Mr. Calloway also served as Town Treasurer and the Town needs a Treasurer to operate, the Town's legal counsel deemed that this fit the need for a special meeting as described in Del. Code.*

The meeting was called to order at 7:00 P.M. President Hastings led the Council and audience in the Pledge of Allegiance. Present were: Anna Lee Robinson, Kevin Phillips, Mary McCoy, and Mark Shaver. Town attorney Julieanne Murray was also present.

McCoy made a motion to have Mark Shaver to fill the vacancy in the Council left by the resignation of Mike Calloway. Motion was seconded by Anna Lee Robinson. Motion passed unanimously. *(Secretary's note: Councilperson Phillips arrived a few minutes after 7:00 P.M and after the initial motion was made. The motion was made again after he arrived with the same result. For the purposes of these minutes, that is the only vote that is being noted)*

President Hastings said that Mark Shaver has also agreed to be the Town Treasurer. Motion made by McCoy, seconded by Robinson to have Mark Shaver be the new town Treasurer. Motion passed unanimously. *Secretary's note: Councilperson Phillips arrived a few minutes after 7:00 P.M and after the initial motion was made. The motion was made again after he arrived with the same result. For the purposes of these minutes, that is the only vote that is being noted)*

Oath of Office was read and signed by Mark Shaver.

Paperwork for the signature changes at the financial institutions will be done on Wednesday, March 9, 2016.

The meeting was adjourned at 7:06 P.M.

Respectfully submitted,

  
Mary McCoy  
Secretary