**BETHEL COUNCIL SPECIAL MEETING MINUTES**

**Wednesday, February 1, 2017**

***On January 30, 2017, Town Council President Jeff Hastings requested a special meeting to make alternative arrangements for the February 7, 2017 Town Council meeting and the February 18, 2017 Municipal Election. Copy of the letter attached.***

The meeting was called to order by President Jeff Hastings at 6:30 P.M. President Pro Tempore Kevin Phillips was absent. Present were Council members Anna Lee Robinson, Mary McCoy, and Mark Shaver were present.

The Board of Trustees at the Bethel Historical Society met January 29, 2017 and a decision was made to offer the use of the Museum to the Town of Bethel for the February 7, 2017 Town Council meeting at $25 (for less than 6 hours). There was a $50 fee for the Bethel Election on February 18, 2017 Election.

The Museum has 14 chairs and 2 tables available for each event. They suggested if we needed additional chairs and tables, to use the ones in the Community House. They asked that any furniture used be put away afterwards.

Mark Shaver made a motion to accept the offer of use of the Bethel Museum at the indicated prices for the February 7, 2017 Town Council meeting and the February 18, 2017 Election. The motion was seconded by McCoy. The motion was passed unanimously.

The meeting was adjourned at 6:48 P.M.

Respectfully submitted,

Mary McCoy

Secretary