

**ACTION SUMMARY FOR SPECIAL TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
HELD 07/19/2016**

*Motion by Johnson L, 2<sup>nd</sup> by Johnson C, to go into Executive Session. Motion passed; unanimous*

*Motion by Lewis, 2<sup>nd</sup> by Johnson C, to return to Regular Session. Motion passed; unanimous*

*Motion by Poscharsky, 2<sup>nd</sup> by Johnson L, to approve signing engagement letter subject to staff and legal counsel review. Motion passed; unanimous*

*Motion by Poscharsky, 2<sup>nd</sup> by Johnson C, to authorize signing agreement subject to staff and legal counsel review. Motion passed; unanimous*

*Motion by Poscharsky, 2<sup>nd</sup> by Johnson L, to direct legal counsel to engage discussion with Risk Pool concerning insurance coverage. Motion passed; unanimous*