

Town of Stockton Board Meeting Minutes
Friday, August 12, 2005, 8:00am
At the Stockton Municipal Building

1. **Call to Order:** Chairman Borski called the Town Board meeting to order at 8:00am
 - In Attendance: Supervisors Dodge and Bronk, Clerk Helminiak

2. **Choices of color, furniture, etc. for new Town Hall**
 - Color for all of the interior dry wall is Sherwin Williams SW6112 "Biscuit". This includes the hall, conference rooms, offices, serving area and utility room.
 - Cabinets for the serving area were chosen with flat panel doors from Feltz Lumber at a cost of \$2189.00 for the cabinets and \$540.00 for the counter top. Color of counter tops for serving area and bathrooms will be chosen after color samples are available.
 - Office furniture available:
 - a. 4 used desks for Supervisors office, garage and fire dept.
 - b. 2 used tables for garage and fire dept. conference rooms
 - c. 5 used tables, if not kept at present town hall
 - d. Three 4'W x 6'H sturdy shelves for files in records room
 - e. 2 new filing cabinets
 - f. 7 used filing cabinets
 - g. 65 used guest chairs presently in present town hall
 - h. 6 padded chairs to be used in small conference room.

 - Furniture to be purchases:
 - a. Large Table for the Board
 - b. 7 chairs for the Board
 - c. Office desks and chairs
 - d. 50 guest chairs to be purchased a year till total quantity if accumulated.
 - e. Tables to be purchased at a later date as needed.

Adjournment Motion (Bronk/Dodge) to adjourn at 9:42am. Motion carried 3-0.

Respectfully submitted,
Marie Helminiak, Town Clerk
Approved August 23, 2005
Amended and recorded August 25, 2005