

**TOWN OF HILDEBRAN  
COUNCIL'S CHAMBER  
ALBERT PARKHURST  
MUNICIPAL COMPLEX**

**JUNE 5, 2018  
5:30 PM**

**SPECIAL MEETING  
APPOINTED  
COMMITTEE  
MINUTES**

**CALL TO ORDER** Mayor Hildebrand called the appointed committee special meeting of the Town Council to order at 5:30 p.m.

**COUNCIL PRESENT** The following members of the committee were present: Mayor Wendell Hildebrand and Council Members Mike Smith and Jody York.

**STAFF PRESENT** The following staff members were present: Town Manager Thomas Drum and Town Clerk Alice Sanders.

**CITIZENS & MEDIA PRESENT** See attached sheet.

**APPROVAL OF AGENDA** Council Member Smith made a motion to approve the agenda. All voted in favor.

**ORDER OF BUSINESS:  
DISCUSS A POSSIBLE  
LEASE OF TOWN  
FACILITIES WITH CAST** The committee discussed the Creative Arts Shoestring Theatre (CAST) lease proposal for use of the auditorium and community room that was presented to Council at its May 21, 2018 regular meeting. The committee addressed each line item in the proposal and has determined a few modifications to the terms. The modifications are notated in red in the attached lease proposal (Attachment A). The revised lease proposal will be submitted to Council for review and approval at its June 25, 2018 regular meeting. After a final approval of the revised lease, it will be presented to CAST for consideration.

**APPROVAL OF MINUTES** Council Member York made a motion to approve the June 5, 2018 Special Meeting-Appointed Committee Minutes. All voted in favor.

**ADJOURN** All business being concluded, Council Member York made a motion to adjourn at 6:35 p.m. All voted in favor.

I attest these are the approved minutes of the appointed committee.

---

Alice Sanders, Town Clerk

---

Wendell Hildebrand, Mayor