

Record of Proceedings

A Special Meeting/Workshop was held April 23, 2018 at 5:30PM at the Town Hall Complex

Purpose of the Meeting: Discussion on the Specific Purpose Tax, Budget Workshop and 1st reading of the FY 2018-19 Budget

Call to Order: Mayor Irene called the meeting to order at 5:30 PM. Pledge of Allegiance was recited.

Roll Call: Council Members present were:
Cm. Joseph Grillo
Cm. Cody Jones
Cm. Robert Meyer
Cm. Angie Hobbs-Absent
Also Present: Linda Crane, Clerk/Treasurer

Audience Members- Irene Archibald, Chair of the SPTJPB, Pat Eastman, Town Rep for the SPTJPB

Approval of Agenda; Cm. Grillo made a motion to approve the agenda; Cm Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye.

Specific Purpose Tax Workshop: Irene Archibald went through the 3 scenarios for paying off the Bonds for the SPT. **Cm. Jones made a motion to pass a resolution for scenarios one;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye.

Cm. Hobbs joined the meeting at 6:30PM.

Budget Workshop: Council worked through the budget for FY 2018-19.

1st Reading FY 2018-19 Budget: Cm. Hobbs made a motion to accept on 1st Reading the FY 2018-19 Budget; Cm. Jones seconded motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye. May 4th at 6:30PM will be a workshop and 2nd reading of the FY 2018-19 Budget.

Adjourn Meeting: Cm. Hobbs made a motion to adjourn the meeting at 8:55PM; Cm. Jones seconded the motion; all Council Members present voting Aye none Opposed.

Clerk

Mayor