

Record of Proceedings

The Special Meeting/Workshop of the Elk Mountain Council was held Thursday, June 18, 2015 at the the Town Hall Complex

- I. **Call to Order:** Mayor Irene called the meeting to order at 6:30 PM.

- II. **Roll Call:**
Council Members present:
Cm. Angie Hobbs; via telephone
Cm. John Page
Absent: Cm. Robert Meyer, Cm. Joe Grillo
Also Present:
Linda Crane, Clerk/Treasurer

- III. **Approval of the Agenda: Cm. Page made a motion to approve the agenda;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion passed.

- IV. **Budget Workshop:** The Council worked on the FY 2015-16 Budget. There was a discussion on street repair and replacement of the dump truck.

- V. **3rd Reading on the FY 2015-16 Budget: Cm. Hobbs made a motion to approve the FY 2015-16 budget for the town on the 3rd and final reading;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion passed.

- VI. **Adjourn: Cm. Page made a motion to adjourn the meeting at 6:50PM;** Cm. Hobbs seconded the motion; Council Poll; All members present Aye none opposes.

Clerk

Mayor