

## 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 1<sup>st</sup> 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.

**1<sup>st</sup> Reading FY 2018-19 Budget: Cm. Hobbs made a motion to accept on 1<sup>st</sup> 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 4<sup>th</sup> at 6:30PM will be a workshop and 2<sup>nd</sup> 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.

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Clerk

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Mayor