



COUNCIL MINUTES – SPECIAL CALLED MEETING

MAY 23, 2017, 6:30PM, SFD COMMUNITY CENTER

The meeting was called to order at 6:30pm by Barnes. The following were present:

Council

Mark Brown
Dena Barnes, Mayor Pro-tem
Reece Walker
John O'Day
Mike Adams
Dianne Laughlin

Staff

Scott Whitaker, Town Manager
Mary Gant
Dee Hall, Finance Officer

AGENDA

Barnes made a motion to approve the agenda, seconded by O'Day, which carried unanimously.

MANAGER PRESENTATION OF FINAL DRAFT OF FY17-18 BUDGET

Whitaker presented the proposed full budget document. The following aspects were highlighted: the total budget was \$2,484,066; the rate would remain at 2.75¢; budget goals and priorities, capital projects, revenues, and expenditures were addressed.

COUNCIL DISCUSSION

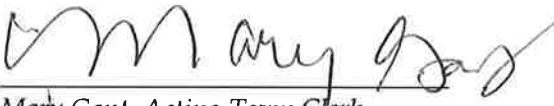
There was discussion about the estimated cost of the Martin and Gordon House projects, staffing/salary increases, employee benefits changes, fund balance, and town events. There were no requested changes to the presented budget.

PUBLIC COMMENTS: (none)

With no further business, a motion was made at 7:22pm by Barnes to adjourn. The motion was seconded by Adams and carried unanimously.



Mark Brown, Mayor



Mary Gant, Acting Town Clerk