

Town Council Special Session Minutes

Wednesday, March 10, 2021



Met immediately following the Deliberative Session in the All-Purpose Room of the James Mastricola Upper Elementary School

Chairman Tom Koenig called the meeting to order at 7:31 PM. Present at tonight's meeting were Vice Chair Bill Boyd, Councilor Nancy Harrington, Councilor Finlay Rothhaus, Councilor Lon Woods, Councilor Peter Albert and Councilor Barbara Healey.

Chairman Koenig called for a vote for recommendation by the Council on the following Articles:

Article 1 is to elect Town officers for the ensuing year and, therefore, no recommendation from the Council is required.

Article 2

MOTION was made by Councilor Woods and seconded by Vice Chair Boyd to recommend Article 2 – Operating budget totaling \$34,539,495 with a Default Budget totaling \$34,146,555.

MOTION CARRIES 7-0-0

Article 3

MOTION was made by Vice Chair Boyd and seconded by Councilor Rothhaus to recommend Article 3 – To see if the Town will vote to raise and appropriate the sum of \$1,880,000 to be added to Capital Reserve Funds established for specific purposes for which they were created.

MOTION CARRIES 7-0-0

Article 4

MOTION was made by Councilor Woods and seconded by Councilor Healey to recommend Article 4 – To see if the Town will vote to raise and appropriate the sum of \$500,000 to be added to the Sewer Infrastructure Capital Reserve Fund previously established with said amount to come from sewer fees and no amount to come from taxation.

MOTION CARRIES 7-0-0

Article 5

MOTION was made by Councilor Harrington and seconded by Vice Chair Boyd to recommend Article 5 – To see if the Town will vote to raise and appropriate the sum of \$75,000 (gross budget) for the purpose of developing a storm water planning project for the Baboosic Lake (Pine Knoll Shores) Drainage Study and to authorize the issuance of not more than \$75,000 in bonds or notes through Clean Water State Revolving Fund (CWSRF). This Article is contingent upon approval of a CWSRF loan application.

MOTION CARRIES 7-0-0

Article 6 is not a monetary item; therefore, a vote from the Town Council is not required.

MOTION was made by Councilor Woods and seconded by Vice Chair Boyd to adjourn the special session. **MOTION CARRIES 7-0-0**

The session adjourned at 7:32 PM

Respectfully submitted by Paul T. Micali

DRAFT