

**BOROUGH OF JEWETT CITY
SPECIAL MEETING
MAY 5, 2020
6:15PM
Via Teleconference**

CALL TO ORDER: Meeting was called to order at 6:15PM by Warden Timothy Sharkey.

ROLL CALL:

Members present: Warden Timothy Sharkey

Burgesses: Laurie Sorder and Jim Krueger. Absent: Laura Laidley and Heather Glover

A quorum was determined.

ALSO PRESENT:

Treasurer Linda Cote and JC Fire Chief Louis Demicco III.

NEW BUSINESS:

1. **DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2020/2021 BUDGET.**

Warden Sharkey turned the meeting over to Linda Cote.

Linda noted that the mil rate will remain the same with the budget presented. Linda asked if there were any further additions to the budget.

Burgess Sorder asked about where the attachments would be inserted, i.e. Dantry Landscaping LLC. Linda noted that it is already in the budget. Sorder also asked about the attorney line item, Linda said we will be good with the \$10,000 in there.

There was discussion on the fringe benefits also on the ending fund balance.

Discussion was held regarding the miscellaneous line item.

Jim would like to put \$500.00 in the budget for the veteran's monument. There was discussion on the seniors that need help also the PA system. The monument money will be from Capital.

Warden Sharkey wanted to increase the miscellaneous line item by \$700. Linda will change that line item and send to Leona in the morning.

MOTION made by Burgess Sorder to present the budget of \$678,056 to the public with a mil rate to be set at 3.5, to be listed on the website for review for 14 days. The board will reconvene on 5/20/2020 at 6:15pm for discussion and possible action. Burgess Krueger 2nd the motion. All in favor, aye. Motion passes unanimously.

MOTION to adjourn by Burgess Krueger 2nd by Burgess Sorder. All in favor, aye. Motion carries.

Meeting duly adjourned at 6:58pm

Respectfully submitted,