

**SPECIAL MEETING  
MINUTES  
MAY 20, 2020  
Via Teleconference**

The Special Meeting of the Board of Warden and Burgesses was called to order by Warden Timothy Sharkey at 6:15pm

**ROLL CALL:**

Members present: Warden Timothy Sharkey

Burgesses: Laurie Sorder, James Krueger, Laura Laidley and Heather Glover

**ALSO PRESENT:**

Treasurer Linda Cote, Leona Sharkey

**NEW BUSINESS:**

**1. Discussion and possible action on proposed FY 2020/2021 budget.**

Warden Sharkey opened the meeting up for discussion.

Burgess Sorder asked if there had been any public comment, Warden Sharkey noted that there was none.

Burgess Sorder asked Linda Cote (Treasurer) if there were any other bills that came in that would change the budget. Linda noted that nothing else had come in.

Burgess Krueger would like to increase the allotment that is given for Al Basilicato since he does a great job in keeping the streets clean. Discussion followed to increase the \$120.00 to \$300.00 out of the police line item.

**MOTION** made by Burgess Krueger to increase the amount to \$300.00 for A. Basilicato to Charlene's Diner, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries unanimously.

Warden Sharkey asked for any further discussion on question #1, hearing none. Discussion was closed.

**2. Motion to set the mill rate and collection period for taxes in accordance with Executive Order 7I (13).**

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**MOTION** made by Burgess Glover to accept the FY 20/21 budget as presented, 2<sup>nd</sup> the motion Burgess Krueger. All in favor, aye. Motion carries unanimously.

**MOTION** made by Burgess Sorder to set the mill rate at 3.5 and the collection rate to remain in accordance with EO 7I (13), 2<sup>nd</sup> by Burgess Glover. All in favor, aye. Motion carries unanimously.

**MOTION** to adjourn made by Burgess Glover, 2<sup>nd</sup> by Burgess Krueger. Motion carries.

Meeting duly adjourned at 6:23pm.

Respectfully submitted by,

Valerie Pudvah, Clerk