

June 19, 2014

Meeting began at 7:55 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Cindy Wilson, Steve Cox, Tom Jerome,
Council Members; Judi Davis, Clerk.

Public Present: Peg Smith.

The **Planning Commission budget** is proposed to be \$6,100. As liaison, Tom made a motion to accept the budget of \$6,100 with the stipulation that the Town Council has veto rights on any training session that they propose that doesn't seem reasonable to us. Steve seconded the motion. Before a vote was taken, Gladys asked if that meant that the PC is supposed to come before the Council with their proposed training. Tom: yes, they would come before us, just like the EMT's have done, with details of what they want to do. He reminded us that we rarely spend the amount of money that we budget, so he thinks it's reasonable to go ahead and allot this budget. Gladys voted in favor, but is notifying anyone coming with a request that they should be prepared for her to veto the request if they don't have a good presentation. Cindy voted in favor with the same notice that Gladys gave. Tom restated the motion that we include in the budget \$6,100 for the expenses of the Planning Commission, including training, with the caveat that the Town Council gets final say on any proposed training. Steve seconded it. The vote was unanimous in favor.

Bill asked for a motion that we **adopt the budget** as discussed in the public hearing by adopting Resolution 2014-3, Adopting the 2014-15 budget. Steve made the motion that we adopt the resolution as read, with the understanding that the Current Year column will be updated after June 30. Cindy seconded the motion. The vote was unanimous.

Corry Johnson was the only applicant for the **custodian** position. The Council retained him to be the custodian on a contract basis until March 1, at which time the position will be re-evaluated, re-advertised and possibly combined with the new position of a tract park custodian/groundskeeper and also possibly the town grounds maintenance person. Gladys also mentioned to Cindy as library liaison that the town doesn't do any cleaning for the library—they are responsible for their own custodial work. Our policy is that anyone who uses the building without a charge is responsible for cleaning up after themselves. Cindy will let the library people know that, because the town will be paying half the cost of the wi-fi and it isn't located in a central location, the clerk is authorized to check the connection at any time it isn't working and the library isn't open.

Earlier in the year we voted to increase our match for the CIB grant from \$5,000 to \$10,000. Gladys made a motion that the 2013-14 budget be changed to show that

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increase. Cindy seconded the motion. The vote was unanimous.

Tom made a motion the meeting adjourn. Cindy seconded the motion. The vote was unanimous.

The meeting adjourned at 8:10 p.m.

Minutes prepared by Judith Davis, Clerk