

October 16, 2018

A special meeting was called to order at 6:30 PM in the Town Office to review the tentative budget for 2019 and any other business brought before the board.

Members present: Tony Cooper, Garry Wells, David Fisher, Kevin Finnegan, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk. Absent: Alex Smith

The board reviewed the tentative budget for 2019. Tim Thisse asked for an increase in the money that the Town gives the American Legion as the price of flags has been going up every year. They put flags at all the cemeteries and on the light poles in the Hamlet.

The following changes were made: Increased Highway 5110-4 General Repair contractual expenses back to \$100,000, Sewer – transfer \$10,000 into the capital savings account, Water – transfer \$5,000 into the capital savings account, add \$250 to General 6510-4 and add \$200 to Museum 7450-4.

David Fisher made a motion, second by Kevin Finnegan to adopt the tentative budget with the changes listed above as the preliminary budget of 2019 and to have a public hearing on October 30, 2018 at 6:30 PM in the town offices. All were in favor.

There were two quotes for installing new telephone and data cable in the town offices and terminating the old ones. NCC quoted \$1,200.00 and Brian Stone quoted \$2,200.00. Kevin Finnegan made a motion, second by David Fisher to pay NCC Systems \$1,200.00 to install the new phone and data cables. All were in favor.

The Board discussed asking AJK Site Development to do some further paving at the Town Offices in lieu of withholding \$200 per day for compensation for the project being past the scheduled completion date, which was August 28th. Kevin Finnegan and Alex Smith will meet with them and the Engineers on the 17th to discuss this matter.

Bill gave the board information on process for a new mower and sweeper. They will discuss further at the next meeting.

David Fisher made a motion, second by Garry Wells to adjourn at 7:09 PM.

Judy Hargrave, Town Clerk