

Board of Trustees  
Meeting Minutes Outline  
Town  
Approved

Date: July 6, 2020

Town Business Agenda

Call to Order: 7:02

Board Members:

- C Steinhart IV – Chairman
- KHBond – Secretary
- C Appleton
- K Bergel – President
- L Chappell
- G Howell
- A Leary
- M White
- Jim Tuttle not board member
- Joe Cassata not board member

Alternates seated (if needed)

○

Confirm Election of Board Chairman:

MM2 to make Charles Steinhart IV Chairman

Motion: G Howell

Second: L Chappell

Vote: Yea U

Review/approve previous Board of Trustees Town minutes #1  
Discussion

Motion: L Chappell

Second: G Howell

Vote: Yea U

Review/approve Town Bills \_\$19,094.90 #2  
Discussion

Motion:

Second:

Vote:

Treasurer's Report: Town budget update (2019-2020) #3

a) Update re. end of year budget closeout

Discussion

Still working on close out

Town Communications: To/From

C4 asked K Bergel to setup an inspection of old station, haven't heard anything yet from K Bergel

Letter from Chief Steinhart to Town asking for Budget – 1<sup>st</sup> payment

Fire Chief's Report: Responses, maintenance, etc #4

Enclosed

Presidents' Report: Town issues only #5

Insurance policy renewal in August, once received will be given to insurance committee for review

Old Town Business:

Talk more about upcoming event on July 26<sup>th</sup> at Wednesday's meeting

New Town Business:

Other Town issues:

Adjournment: 7:25