

Board of Trustees
Meeting Minutes Outline
Town
Approved

Date: June 8, 2020

Town Business Agenda

Call to Order: 7:00pm

Board Members:

- C Steinhart IV – Chairman
- KHBond – Secretary
Z Abbott
- C Appleton
- K Bergel – President
- L Chappell
- S Henderson - Bookkeeper
- G Howell
- A Leary
- M McGowan
- S Sadowski
- C Steinhart V
- M White

Alternates seated (if needed)

- Jon Bosma
-

Public Comments:

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

Motion: L Chappell Second: G Howell Vote: so, voted U
Review/approve Town Bills \$24,031.99 #2
Discussion

Motion:A Leary Second: G Howell Vote: so, voted U
Treasurer's Report: Town budget update (2019-2020) #3
a. Update re. end of year budget closeout

Discussion

Company is looking good

Town Communications: To/From

Email sent from Mike Urgo to Chief, Charlie Steinhart IV and President' inviting the Chief to the Board of Selectman's meeting Tuesday night at 7:00pm to discuss the Per Diem person

Fire Chief's Report: Responses, maintenance, etc #4
Statistics from last month were read

Motion: Second: Vote:
Presidents' Report: Town issues only #5
1 per diem firefighter granted, discussion

Motion: Second: Vote:
Old Town Business:
None

New Town Business:
a. Update on 2020-2021 budget; approved
Discussion

Other Town issues:

Adjournment:
Motion: M White Second: G Howell Vote: so, voted U