

Mayor and Commissioner Work Session

February 16, 2016 at 6:30 pm
Town Hall Meeting Room

Special Meeting

Attendance: Mayor Eberhardt by phone, Commissioner Linkey, Commissioner Fox, Commissioner Ryan, Denise Breder; Town Administrator, Rachel Deaner; Financial Director

Absent: Commissioner Brown

The work session will start immediately following a special meeting for the Board to vote on a budget amendment - Ordinance 2016-01; it is recognizing funds in reserve for electricity at the park to purchase solar panels to be used at the park in the amount of \$130,000 and also recognizing funds received from LSHG for trail markers in the amount of \$1,500.

Special Meeting called to order at 6:30pm by Commissioner Linkey.

Commissioner Linkey proceeded with the following procedure for remote participation.

- Let the record reflect that Mayor Eberhardt is attending the Special Meeting and will be participating via speaker phone.
- Commissioner Linkey then made sure the Mayor could hear everyone present and that everyone present could hear the Mayor on speaker phone.

Ms. Deaner then explained Budget Amendment Ordinance 2016-01

- Budget Amendment 16-22 to use reserve Local Impact funds to purchase solar panels for the Community Park
- Budget Amendment 16-23 to recognize LSHG grant for trail markers

Motion made by Commissioner Ryan to adopt Budget Amendment Ordinance 2016-01, seconded by Commissioner Fox.

Roll Call: Commissioner Fox: Aye, Commissioner Ryan: Aye, Mayor Eberhardt: Aye and Commissioner Linkey: Aye. **All in favor: Motion Carried**

Motion made to close Special Meeting by Commissioner Ryan and seconded by Commissioner Fox at 6:34pm to go into work session.

Roll Call: Commissioner Fox: Aye, Commissioner Ryan: Aye, Mayor Eberhardt: Aye and Commissioner Linkey: Aye. **All in Favor: Motion Carried**

Let the record reflect Mayor Eberhardt's attendance has been terminated at 6:34pm.

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Respectfully Submitted:

A handwritten signature in blue ink that reads "Tara Dvorak". The signature is written in a cursive, flowing style.

Tara Dvorak
Office Clerk