



**April 8, 2024
Council Meeting
Approved Agenda
7:00 p.m.**

- CALL TO ORDER Action
- APPROVAL OF THE AGENDA Action
- MINUTES
 - March 11, 2024, council meeting minutes Action
 - March 23, 2024, budget work session
- REPORTS
 - Mayor’s Report: Mayor Whited Information
 - Treasurer’s Report: Gail Swift Information
 - Town Attorney: Mr. Crim Information
 - Zoning Administrator: Mr. Gyurisin Information
 - Planning Commission Information
 - Architectural Review Board Information
- OLD BUSINESS
 - a) FY 24-25 budget discussion Information
- NEW BUSINESS
- PUBLIC FORUM
- ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING OF THE TOWN COUNCIL
May 13, 2024



April 8, 2024
Town Council Approved Minutes

- CALL TO ORDER: Vice Mayor Catlin opened the meeting at 7:00 p.m. Council members Drew Beard, Jean Goodine, Patrick O’Connell, and Brad Schnieder were present, Mayor Whited attended remotely, and Gail Swift was absent. Town Attorney Martin Crim attended remotely and Town Manager/Clerk Barbara Batson was present.
- APPROVAL OF THE AGENDA: Mr. Beard made a motion to approve the agenda, Mr. Schneider seconded and a roll call vote was taken:

Mr. Beard voted “yes”	Mr. Catlin voted “yes”
Ms. Goodine voted “yes”	Mr. O’Connell voted “yes”
Mr. Schneider voted “yes”	Mayor Whited voted “yes”

And the motion passed 6-0 with Ms. Swift absent.

- MINUTES: Ms. Goodine motioned to accept the minutes for March 11 and March 23, 2024, Mr. Schneider seconded and a roll call vote was taken:

Mr. Beard voted “yes”	Mr. Catlin voted “yes”
Ms. Goodine voted “yes”	Mr. O’Connell voted “yes”
Mr. Schneider voted “yes”	Mayor Whited voted “yes”

And the motion passed 6-0 with Ms. Swift absent.

REPORTS:

Mayor’s Report: Mayor Whited reported that the property at 330 Porter Street (packing shed) was sold.

Treasurer report: Ms. Batson reported that the sewer loan payment of 99k was sent this month.

Town Attorney: There was no report.

Zoning Administrator: Mr. Steve Gyurisin submitted a written report.

Planning Commission (PC): There was no report.

Architectural Review Board (ARB): There was no report.

OLD BUSINESS: There was no old business

NEW BUSINESS:

- a) FY 24/25 budget discussion: Vice Mayor Catlin said it was time to schedule a public hearing for the FY 24/25 budget. He referred the TC to the draft budget before them, which had no additional changes since the work session.

Mr. Beard moved to advertise for a public hearing for the FY 24/25 budget on May 13, Mr. Schneider seconded and a roll call vote was taken:

Mr. Beard voted "yes"	Mr. Catlin voted "yes"
Ms. Goodine voted "yes"	Mr. O'Connell voted "yes"
Mr. Schneider voted "yes"	Mayor Whited voted "yes"

And the motion passed 6-0 with Ms. Swift absent.

PUBLIC FORUM: Vice Mayor Catlin opened the public forum at 7:12 p.m. There were no public comments and he closed the public forum.

ADJOURNMENT: Mr. Beard moved to adjourn the meeting at 7:12 p.m. and Ms. Goodine seconded, and a roll call vote was taken:

Mr. Beard voted "yes"	Mr. Catlin voted "yes"
Ms. Goodine voted "yes"	Mr. O'Connell voted "yes"
Mr. Schneider voted "yes"	Mayor Whited voted "yes"

And the motion passed 6-0 with Ms. Swift absent.

THE NEXT REGULAR MEETING OF THE TOWN COUNCIL IS
May 13, 2024.

Barbara Batson, Manager/ Clerk

Attachments:

Zoning Administrator's report
FY 24/25 budget