MAYOR AND COUNCIL
WORKSHOP MINUTES
March 29, 2010

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:45 p.m. All Councilmembers were present with the exception of Councilmember Kuechler. Town Manager Fithian and Assistant Town Attorney Patrick Thomas were also present.

APPROVAL OF THE MINUTES:
Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of March 3, 2010 as presented; Councilmember Willis seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:
The Board of Appeals has two openings vacated by Jan White and Linda Kimble. A request to serve on the board was received from Donald Bergen. After discussing, Councilmember Price made a motion to appoint Mr. Bergen to one of the vacant seats; Councilmember Willis seconded the motion. All in favor, motion carried. The second seat remains vacant at this time.

Mayor and Council discussed the recent revenue cuts by the State. The Town's revenue accounts affected are: State Highway User Revenue, State Aid Police Protection, Critical Areas Grant, and Real Property revenue. Amendments to the General Fund budget would be as follows: reduce Critical Areas Grant to $2,000; reduce State Highway Tax to $10,260; reduce State Aid Police Protection Grant to $12,363; reduce State Income Tax to $75,691; reduce Real Property Taxes to $785,000. To offset the reductions in revenue, Mayor and Council unanimously agreed to amend the General Fund expenses as follows: reduce Contingencies Expense to $0; reduce Capital Expenditures to $1,339; reduce Streets Capital Expense to $5,420.

With there being no further business, Councilmember Price made a motion to adjourn at 8:48 p.m.; Councilmember Toulson seconded. All in favor, motion carried.

Respectfully submitted,
Christina L. Edwards
Clerk-Treasurer

Approved:
Jay A. Jacobs, Mayor

Olin B. Price, Councilmember
John F. Toulson, Councilmember
Robert E. Willis, Councilmember