

**TOWN OF SEVEN DEVILS
TOWN COUNCIL
MINUTES – REGULAR MEETING**

March 10, 2015

The Seven Devils Town Council met in regular session on Tuesday, March 10, 2015, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Ehmig and David Hooper. Also present were Town Attorney Rob Angle and Town Manager Ed Evans. The minutes were recorded by Sara Miller, Town Clerk.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 5:32 PM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA

Mayor Fontaine stated that a new matter needed to be added to the agenda and would be included as New Business item D, a recommendation from the Recreation Commission for a new member, Robert D. Bridges. Member Ehlinger made a motion to adopt the amended Agenda. Member Ehmig seconded the motion. The members agreed unanimously.

CONSENT AGENDA – MOTION FOR CONSIDERATION

Adopt minutes of Regular Town Council Meeting—February 10, 2015

Mayor Pro Tem Lambert made a motion to adopt the Consent Agenda. Member Hooper seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS

Manager Evans introduced the interim Finance Officer, Scott McKinney, to the Council and audience. The Council welcomed and thanked him Scott for his service.

ADMINISTRATIVE UPDATE & CALENDAR

Manager Evans stated that there would be an ABC Board meeting on Thursday, March 12, 2015. He also stated that Town Hall would be closed on Friday, April 3, 2015 for the Easter holiday.

OLD BUSINESS—NONE

NEW BUSINESS

POSSIBLE TOWN COUNCIL RETREAT DATES—Mayor Fontaine proposed Thursday, March 26, 2015 from 9:00AM until 3:00PM for the 2015 Town Council Retreat. Manager Evans stated that the Foscoe-Grandfather Community Center would in fact be available for that date. All members of the Council were able to attend if held on that date, so March 26 was the date chosen.

PROPOSED BUDGET CALENDAR & RESOLUTION—ADOPT BUDGET

CALENDAR—Mayor Fontaine presented the 2015-2016 Proposed Budget Calendar to the Town Council. The Council changed the Budget workshop on April 22, 2015 to 10:00AM until 1:00PM from 9:00AM until 12:00PM. The Council agreed to move the Budget Public Hearing to 5:00PM on Tuesday, June 9, 2015, before the regular Town Council meeting, from Monday June 1, 2015. The Council decided also that the optional Budget Workshop on June 4, 2015 would not be necessary. Member Ehmig made a motion to adopt the Resolution to Adopt the 2015-2016 Budget Calendar. Member Ehlinger seconded the motion. The members agreed unanimously. ~**CLOSED**~



RESOLUTION

WHEREAS, the Town of Seven Devils Town Council has adopted the attached schedule for the 2015-2016 Budget Preparation meetings at the March 10, 2015 Town Council regular meeting.

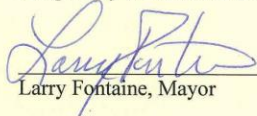
WHEREAS, the schedule of Budget Preparation meetings shall be considered part of the regular Town Council meetings.

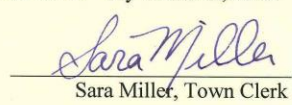
WHEREAS, pursuant to Article 10, Chapter 159-11, the budget shall be prepared by the Budget Officer as outlined.

WHEREAS, pursuant to Article 10, Chapter 159-12, the budget shall be filed, and a public hearing be held.

Now, Therefore, be it Resolved by the Town Council of the Town of Seven Devils to adhere to the above-mentioned Budget Preparation schedule.

Adopted by the Town of Seven Devils Town Council on the 10th day of March, 2015.


Larry Fontaine, Mayor


Sara Miller, Town Clerk



Seal

R2015-3

RECOMMENDATION—RECREATION COMMISSION NEW MEMBER—Mayor Fontaine stated that the Recreation Commission had submitted a recommendation to the Council stating that Robert D. Bridges had requested to be a new member of the Commission. Member Hooper made a motion to approve the recommendation, making Robert D. Bridges a new member of the Recreation Commission. Member Ehlinger seconded the motion. The members agreed unanimously. ~**CLOSED**~

COMMITTEE REPORTS**Planning Board-No meeting****Public Works-No meeting****Public Safety Committee****Recreation Commission**

ABC Board—Mike Tarlton, ABC representative, stated that the ABC Board is asking for support from the Council members and a request to write their legislators to oppose HR 107, a proposed bill that would permit distilleries to sell liquor outside of the ABC system. He said that an outline on the specific information would be sent to the Council after the ABC Board meeting on Thursday, March 12, 2015. Manager Evans stated that the Town Council Retreat on March 26th would be a good time for the Council to discuss the issue.

Public Safety Department**Police Report****Fire Report****Financial Report****COUNCIL COMMENTS—NONE****RECESS**

Member Ehmig made a motion to Recess until the Town Council Retreat on Thursday, March 26 at 9:00AM. Member Hooper seconded the motion. The members agreed unanimously. The meeting was recessed at 6:00 PM.

 Larry Fontaine, Mayor

 Sara Miller, Town Clerk