

TOWN OF SPENCER
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
MAY 29, 2018
6:00 P.M.

Call to Order Mayor Jim Gobbel

1. Additions/Deletions and Adoption of Agenda
2. Public Hearing FY 2018/19 Budget
3. Discussion Interim Town Manager Employment Contract

Adjourn

AGENDA ITEM SUMMARY
SPECIAL CALLED MEETING
MAY 29, 2018
AGENDA ITEM 1
ADDITIONS/DELETIONS/ADOPTION OF AGENDA

Summary: The Board may add or delete items from the proposed agenda, after which a motion would be for the adoption of the agenda.

Mayor: Are there any additions or deletions to this agenda? If none, is there a motion to adopt the agenda?

Action Requested: *Motion to adopt the agenda.*

Motion Made:

Motion Made By:

M. Boone
S. Chillcott
S. Hovis
K. Jones
D. Lamanno
D. Smith

Second By:

M. Boone
S. Chillcott
S. Hovis
K. Jones
D. Lamanno
D. Smith

For: _____

Against: _____

AGENDA ITEM SUMMARY
SPECIAL CALLED MEETING
MAY 29, 2018
AGENDA ITEM 2
PUBLIC HEARING

FY 2018/19 BUDGET

Summary: A public hearing will be held for any public input or comment on the proposed budget. Afterwards, the Board may adopt the proposed budget and set the tax rate if they so choose.

Mayor: Is there a motion to adopt the FY 2018/19 proposed budget?

Action Requested: *Motion to adopt the FY 2018/19 budget as proposed and set the tax rate at 65.5 cents per \$100.*

Motion Made:

Motion Made By:

M. Boone
S. Chillcott
S. Hovis
K. Jones
D. Lamanno
D. Smith

Second By:

M. Boone
S. Chillcott
S. Hovis
K. Jones
D. Lamanno
D. Smith

For: _____

Against: _____

AGENDA ITEM SUMMARY
SPECIAL CALLED MEETING
MAY 29, 2018
AGENDA ITEM 3
DISCUSSION

INTERIM TOWN MANAGER EMPLOYMENT CONTRACT

Summary: The board will now discuss the interim town manager employment contract.

Mayor:

Action Requested: *Motion to approve the interim town manager employment contract with*

Motion Made:

Motion Made By:

M. Boone
S. Chillcott
S. Hovis
K. Jones
D. Lamanno
D. Smith

Second By:

M. Boone
S. Chillcott
S. Hovis
K. Jones
D. Lamanno
D. Smith

For: _____

Against: _____