CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:01 P.M.

ROLL CALL – Town Clerk, Amanda McKenna

PRESENT:  ABSENT:
Chairman/Council Member, Roger Cassell  yeah
Vice-Chair, Daris Hartsock  yeah
Board Member, Dewey Breeding  yeah
Board Member, Greg Carter  absent
Board Member, Jim Craft  yeah
Town Attorney, Michele Brooks  yeah
Town Manager, Greg Jones  yeah

Others present: none

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

CONSENT AGENDA

Approval of agenda

Motion made to approve the agenda as written.
Motion by: Board Member, Dewey Breeding  2nd by: Vice-Chair, Daris Hartsock
VOTE:  Yeas, 4
Nays, 1
Absent, 1
Abstain, 0

APPROVAL OF MINUTES

Approval of February 2016 Minutes

Motion made to approve the minutes as presented.
Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Dewey Breeding
VOTE:  Yeas, 4
Nays, 1
Absent, 1
Abstain, 0

APPROVAL OF PAYMENTS

Motion to pay bills for February 2016.
Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Dewey Breeding

1
VOTE:  Yeas, 4  
Nays,  
Absent, 1  
Abstain,  

VII. **COMMUNICATIONS** - None  

VIII. **PUBLIC COMMENT**- No Public  

IV. **UNFINISHED BUSINESS** - None  

V. **NEW BUSINESS** –  
- Revision of FY 2016 Budget  
  Motion to hold a Public Hearing on Wednesday, April 13, 2016 at 6:00 PM for the FY-2016 Budget Revision.  
  Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Jim Craft  
  VOTE:  Yeas, 4  
  Nays,  
  Absent, 1  
  Abstain,  

VI. **OTHER BUSINESS** – None  

VII. **ADJOURN**  
Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.  
Motion by: Board Member, Dewey Breeding  2nd by: Vice-Chair, Daris Hartsock  
VOTE:  Yeas, 4  
Nays,  
Absent, 1  
Abstain,  

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:07 P.M.  

__________________________________________________________  
Roger Cassell – Chairman/Council Member  
Town Clerk – Amanda McKenna