I. Chairman/Council Member, Roger Cassell called the Special Called Meeting to order at 6:00 P.M.

II. 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                  yeah
Board Member, Jim Craft                      absent
Town Attorney, Michele Brooks              yeah
Town Manager, Greg Jones                   yeah

Others present:

III. NEW BUSINESS

• Continuation resolution for FY- 2016 Budget
  Motion to approve the continuation resolution for FY-2016 Budget.
  Motion by: Vice Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding
  VOTE:  Yeas, 4
         Nays, 1
         Absent, 1
         Abstain,

• FY 2017 Budget Hearing for June 28th
  Motion to hold a hearing for June 28th 2016 at 6 PM
  Motion by: Vice Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding
  VOTE:  Yeas, 4
         Nays, 1
         Absent, 1
         Abstain,
Special Called Meeting to approve budget on July 5th
Motion to call Special Called Meeting on July 5 2016 at 6 pm.
Motion by: Board Member, Dewey Breeding 2nd by: Vice Chair Daris Hartsock

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

IV. ADJOURN

Motion made to adjourn.
Motion made by: Vice Chair, Daris Hartsock 2nd: Board Member, Greg Carter

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

Chairman/Council Member, Roger Cassell adjourned the special called meeting at 6:07 P.M., until the next regularly scheduled meeting.

Roger Cassell, Chairman/Council Member

Amanda McKenna – Town Clerk