Emergency Town Council Meeting March 26, 2020

The March 26, 2020, Town Council Meeting was called to order by Denise L. DiFranco, President. This was a Virtual Meeting using Zoom via Computer or Phone at 7:00 p.m.

The following members were present: **Denise L. DiFranco, President**Also present:

Kelli Russ, Treasurer

Cheryl Hawes, Vice President
Chris Stone
Carol Mauro
Carol Mauro

Heidi Rogers

Joe Cardillo- excused

I. Consent Agenda Consent Agenda

Approval of Minutes for March 12, 2020

and March 17, 2020 Approval of Payroll Warrants

a. # 37 - \$32,398.95 b. # 38 - \$31,522.01

Approval of General Warrant # 14 - \$110,824.97 Chris Stone moved, Heidi Rogers seconded, to approve the Consent Agenda as presented.

Motion Passed 4-0

II. Public Hearing 2020-2021 Preliminary Budget Heidi Rogers moved, Chris Stone seconded, to continue the Public Hearing until May 7, 2020

Motion passed 4 - 0.

III. Old Business

Adopt a Declaration of a State of Emergency

Cheryl Hawes moved, Chris Stone seconded, to accept the Declaration of State of Emergency (see Exhibit A).

Motion passed 4-0

IV. New Business

Resolution Regarding the Financial Town Meeting

Chris Stone moved, Cheryl Hawes seconded, to accept

Resolution 2020-03 (see Exhibit B). Discussion: Lynne Rider and Bob Boyden

Motion passed 4-0

V. Schedule of Future Town

Council Meetings

Cheryl Hawes moved, Chris Stone seconded, to schedule

all Town Council Meetings as needed. Discussion: Chris Stone and Kelli Russ

Motion passed 4-0

VI. Schedule for Future Budget

Workshops

Heidi Rogers moved, Chris Stone seconded, to schedule Budget Workshops Thursday, April 9th, 16th and 23rd

@4:30p.m.

Motion passed 4-0

VIII. ADJOURNMENT

Meeting ended @7:28 p.m.

Submitted by

Susan M. Dillon, Town Clerk