



## BOARD OF TRUSTEES - SPECIAL PUBLIC MEETING

Thursday, November 04, 2021 at 5:00 PM

Palmer Lake Elementary School Library, Upper Glenway

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### MINUTES

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**Call to Order.** Mayor Bass called the meeting to order at 5 PM.

**Pledge of Allegiance**

**Roll Call.** Mayor Bass and Trustees Jessica Farr, Darin Dawson, Glant Havenar and Karen Stuth present. Excused were Trustees Sam Padgett and Nicole Currier.

**Public Comment.** Our Community News requested that the activity for installing the time capsule be added to the town calendar and website.

**Business Items**

1. Check over \$15,000 - TN Parker (\$45,185). MOTION (Havenar, Stuth) to approve the check for TN Parker. Roll call vote – aye (5); nay (0). Motion passed.
2. Mayor's Message. Mayor Bass thanked the Town Board members and staff for the progress this year, the detailed budget documents, and spoke to the Board's commitment to explore options to create sustaining revenue for future town needs.
3. Review of Draft 2022 Town Budget. A review of the draft budget took place, including modifications – final revenue numbers still coming in, contingency (backfill) line reduced; increased retirement benefit; consideration for other medical plan options; consideration to modify (reduce) a vehicle loan/lease currently impacting Water, Police and Roads department; technology upgrades being detailed into multiple year phase for water treatment system. Discussion took place about the cost for the Master/Comp Plan consultant work. Additional grants for particular projects may be further identified and updated.

**Next Regular Meeting (November 18) and Future Items.** Thursday, November 18, is the public hearing for the 2022 budget with final adoption on December 9. The draft budget will be posted to the town website and may continue modification up until final adoption.

**Adjourn.** MOTION (Havenar, Farr) to adjourn at 5:47 PM. Motion passed.

Mayor Bill Bass

Dawn A. Collins, Town Clerk