

## **New Castle Special Town Council Meeting**

**Friday, October 7, 2016, 11:00 a.m.**

### **Call to Order**

Mayor Pro Tem Leland called the meeting to order at 11:00 a.m.

### **Pledge of Allegiance**

### **Roll Call**

Present	Councilor Hazelton Mayor Pro Tem Leland Councilor Russi Councilor G Riddile
Absent	Councilor Metzger Councilor Owens Mayor A Riddile

Also present at the meeting were Town Clerk Melody Harrison, Finance Director Lyle Layton and Accounting Assistant Debbie Guccini.

### **Meeting Notice**

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC-2016-1.

### **Conflicts of Interest**

There were no conflicts of interest.

### **Agenda Changes**

There were no agenda changes.

### **Citizen Comments on Items not on the Agenda**

There were no citizen comments.

### **Items for Consideration**

#### **2017 Budget Proposal**

Mayor Pro Tem Leland said that there was only one item for consideration and that was the presentation of the proposed 20187 budget.

Finance Director Lyle Layton passed out the budget packets to the council.

Mayor Pro Tem Leland announced that the budget had been presented and reminded the council that there was a budget workshop on October 18. He explained that salaries were split amongst different departments so it may not be obvious what those numbers are.

Director Layton asked the council to e-mail him questions about the budget before the workshop on the 18<sup>th</sup>. He also told the council that there was information from the retreat at the end of the packet, and there was also a summary of the town's loans.

Councilor Russi asked if the town was still putting money away for the purchase of the solar array. Director Layton said there was \$52k in the fund and he did not know if anything would be added.

Councilor Russi asked if there were balances on the loans. Director Layton said there were balances, and he would gladly get that information for the council.

Councilor G Riddile said that it appeared that rate increases were budgeted, as well as funding for trails. He asked if there was a snapshot of those additional items.

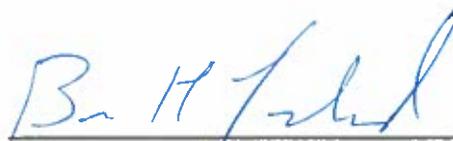
Director Layton said he would get that information for the council.

Mayor Pro Tem Leland said he would be asking Director Layton to go through changes, where there were new items or where changes were made. Councilor G Riddile said he would like the information before the workshop. Director Layton said he would get the information to the council.

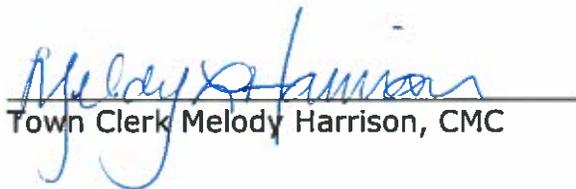
**MOTION: Councilor Russi made a motion to adjourn. Mayor Pro Tem Leland seconded the motion and it passed unanimously.**

The meeting adjourned at 11:13 a.m.

Respectfully submitted,



Mayor Pro Tem Bruce Leland



Town Clerk Melody Harrison, CMC

