

**New Castle Special Town Council Meeting
Friday, October 13, 2017, 9:00 a.m.**

Call to Order

Mayor A Riddile called the meeting to order at 9:03 a.m.

Pledge of Allegiance

Roll Call

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

Also present at the meeting were Town Administrator Tom Baker and Town Clerk Melody Harrison.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC-2017-1.

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

Delivery of 2018 Budget Proposal

Town Administrator Tom Baker told the council that delivery of the draft budget to the governing body by October 15 was a statutory requirement. He reminded the council that they would hold a special meeting on November 9 specifically to review the budget.

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Administrator Baker said that staff had worked hard to respond to the council's direction in building a base budget. In the cover memo there were items that had been funded in the past that council may wish to consider adding into the 2018 budget. In addition, he said the base budget included any matches required for grants the town had or may have in 2018, as well as all the base operations of the town.

Administrator Baker told the council that in the utility fund a rate increase was contemplated, and was at the council's discretion to include. He said that it was not necessary in 2018, but would be in the future.

Mayor A Riddile said that the Administrator Baker, Finance Director Lyle Layton and Accounting Assistant Debbie Guccini had done a great job putting the budget document together and making it easy for the council.

The council briefly discussed the proposed budget.

MOTION: Councilor Metzger made a motion to adjourn. Mayor A Riddile seconded the motion and it passed unanimously.

The meeting adjourned at 9:09 a.m.

Respectfully submitted,



Mayor Art Riddile

 CMC
Town Clerk Melody Harrison, CMC

