

**MINUTES OF SPECIAL TOWN BOARD**  
**BUDGET WORKSHOP MEETING OF SEPTEMBER 28, 2015**

**PRESENT:** Board Members: David L. Tennent, John Tschantre, Jeffrey Horton, Sara Rosplock, Terry E. Wheat, Town Clerk Sandra M. Austin; and Highway Supt. Tom Austin.

**ABSENT:** None.

**GUESTS:** Mike Austin.

**Call to Order/ Pledge / Roll Call.**

In order to comply with the Open Meetings Law, a notice of this meeting was e-mailed to The Leader on 9-28-2015 and posted on the Town Clerk's signboard. The meeting was called to order at 6 p.m. by Mr. Tennent at the meeting room of the Campbell Town Hall. Mr. Tennent led the pledge of allegiance and the Town Clerk took roll call.

**Move to Executive Session.**

On motion of Horton, seconded by Wheat, the following resolution was adopted: RESOLUTION #1: RESOLVED that this Board move into executive session to discuss items concerning salaries. Time 5:01 p.m. Adopted by roll call Vote: Ayes- 5; Nays-0.

**Close Executive Session.**

On motion of Rosplock seconded by Horton, the following resolution was adopted: RESOLUTION #2: Resolved that the executive session be closed and that this Board return to regular meeting. Time 5:46 p.m. Adopted by vote: Ayes-5; Nays-0.

**Budget Review.**

A review of the budget was had with the salary amounts added and changes so noted. Water districts 1, 2, & 3 were reviewed. There had been no information submitted by the Fire District #1.

**Sales Tax Split.**

Tom Austin had a question about the sales tax split for this year since the bookkeeping company had said that there was not enough money to cover all of his expenses in September. He felt that the discrepancy was due to the sales tax split. Discussion was had; Mr. Tennent said he would figure this out and make the adjustments.

**Preliminary Budget--2016.**

Following a review of the General Fund, Highway Fund, Street Lighting, and the water districts, RESOLUTION 2, was offered by Rosplock and seconded by Horton to accept the tentative 2016 budget as preliminary. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Part-time Water Operator.**

Following discussion concerning the water operator position, RESOLUTION 3, was offered by Tschantre and seconded by Rosplock to approve the appointment of Roland Monroe as part-time water operator with IIB license. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Nay; Tschantre-Aye; and Tennent-Aye.

**TEP Sidewalk Project.**

It was noted that the sidewalk project should be done by the end of next week which would be 2 weeks ahead of schedule. Mr. Tennent said he was pleased with Streeter.

**Adjournment.**

There being no further business before the Board, the meeting was, upon motion by Horton and seconded by Wheat, adjourned at 6:22 p.m.

Respectfully submitted,



SANDRA M. AUSTIN  
Campbell Town Clerk

**DATED:** September 30, 2015.