

**MINUTES OF SPECIAL TOWN BOARD  
BUDGET WORKSHOP MEETING OF SEPTEMBER 8, 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:** Ida Austin.

**Call to Order.**

In order to comply with the Open Meetings Law, a notice of this meeting was e-mailed to The Leader on August 28 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.

**Budget Workshop.**

The Highway portion of the 2016 Budget was reviewed, item by item, with Tom Austin explaining what each item covers and he answered the questions of the Board.

A review of the General Fund and the water districts 1, 2, & 3 portions was conducted, item by item.

**Move to Executive Session.**

On motion of Rosplock, seconded by Horton, the following resolution was adopted: RESOLUTION #1: RESOLVED that this Board move into executive session to discuss items concerning salaries. Time 7:42 p.m. Adopted by roll call Vote: Ayes- 5; Nays-0.

**Close Executive Session.**

On motion of Horton seconded by Rosplock the following resolution was adopted: RESOLUTION #2: Resolved that the executive session be closed and that this Board return to regular meeting. Time 7:59 p.m. Adopted by vote: Ayes-5; Nays-0.

**Adjournment.**

There being no further business before the Board, the meeting was, upon motion by Horton and seconded by Tschantre adjourned at 8 p.m.

Respectfully submitted,



SANDRA M. AUSTIN  
Campbell Town Clerk

**DATED:** September 18, 2015.