1. The meeting was called to order at 7:03 p.m.

Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Ann Harsy, Treasurer; Kimberly Duffy and Jackie Muscarella, Trustees. Also present were Zach Musil, Director and Nancy Agler, Secretary to the Board.

2. Roll Call

3. Reading of public notice of hearing

Zach read the public notice of hearing.

4. Explanation of Budget and Appropriation Ordinance No. 17-03

5. Questions from the audience – None

Note: Barbara Rhodes arrived at 7:12 p.m.

6. Adjournment

Jim Richmond made a motion, seconded by Jackie Muscarella to adjourn the meeting.

Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Jackie Muscarella and Barbara Rhodes
Nays: None
Absent: Mary Walter
Motion carried

Meeting adjourned at 7:19 p.m.

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James J. Richmond, Secretary

Dated: ________________________________, 2017