

Town of Islesboro
Board of Selectmen – SPECIAL MEETING
April 6, 2017 5:30pm Town Office Meeting Room

MINUTES

Members present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, Jay Zlotkowski and Gabe Pendleton.

Others: Craig Olson and Janet Anderson, Town Manager

Chair Gillies called the meeting to order at 5:34pm – quorum in attendance.

FY18 Budget:

The Board of Selectmen closely went over the entire budget and deducted \$24,000 from the original.

MOTION by J. Zlotkowski and seconded by G. Pendleton it was voted to approve FY18 Town Budget in the amount of \$3,423,308.

VOTE: All in favor

MOTION by S. Oliver and seconded by H. Kerr to take \$300,000 out the unassigned fund balance to reduce FY18 budget. (UFB has \$613,114 in it)

VOTE: All in favor

2017 Annual Town Meeting Warrant:

Attorney Daggett will go over this after Janet inputs new numbers, and then a draft will be sent to the printers. The Board will sign the official document at the April 19th Board of Selectmen meeting, and this is the one that gets posted.

MOTION by S. Oliver and seconded by H. Kerr to adjourn the meeting at 7:30pm.

Respectfully submitted,



Janet R. Anderson
Town Manager