BUDGET MEETING October 7, 2021

Call to Order: 6:30 PM

In Attendance: Supervisor Aubertine; Council Members Bourquin, Countryman, Gosier, Villa

<u>Budget Requests of Funded Organizations:</u> Representatives of community organizations attended this meeting in order to present documentation in support of their individual funding requests. Financial and other records were provided as requested and questions posed by board members were answered satisfactorily. All groups recounted the difficulties experienced due to the virus that hampered the normal fundraising activities from which they derive much of their annual operational financing.*

Organizations appearing and their respective representatives are as follow:

Caring for Cats: Sally Grimshaw

Lyme Heritage Center: Shirley Williams

Lyme Free Library: Judi Bates

Lyme Performing Arts Council: Judi Bates

Chaumont Volunteer Fire Department: Heather Jackson

Chaumont/Three Mile Bay Chamber of Commerce: Heather Jackson

Three Mile Bay Volunteer Fire Company: Charle Mount

Lyme Community Foundation: Paul Carr

Lyme Garden Club: Hope Johnston, Nancy Villa, Sue Seiffert

Volunteer Transportation Center of Jefferson County:

Resolution 2021-146: Motion to Adjourn at 8:35 PM: Julie Gosier; 2nd Terry Countryman; All in favor

(Supervisor Aubertine delayed the adjournment to ask that a date be set for the Public Hearing on the tax cap override)

<u>Resolution 2021-147:</u> Tax Cap Override Public Hearing: Council Member Gosier made a motion to set the hearing for October 18 @ 10:00 AM; motion 2nd provided by Councilman Villa; All were in favor.

<u>Resolution 2021-148</u>: <u>Executive Session Motion</u>: Motion was made to enter Executive Session by ???: 2^{nd} by Councilman Villa; All were in favor.

Executive Session entered into at 8:36 PM.

* Please see handwritten notes for additional specifics per organization.

Respectfully Submitted,

Robin Grovesteen