

**MOUNTAIN LAKES DISTRICT
PUBLIC BUDGET HEARING
February 8, 2016
*UNAPPROVED***

Immediately following the Commissioners Meeting (6:25 PM)

Roll Call: Chris Demers, Bob Long, and Laraine King

In Attendance: Dottie Long, Tom Eighmy, Beverly Eighmy, Robert Roudebush, Ken King, Dan Brady, Patricia Brady, Barbara Keating, Donna Acker and Amy Baker-District Accountant.

District Accountant Amy Baker led discussion on the 2016 proposed budget. During discussion about the Summer Program Director position, it was mentioned that additional duties outside the summer season were being considered. Patricia Brady asked if the line item could be titled differently since the position might have year-round duties. It was agreed that the line should be re-labeled as "Recreation Program Director".

2016 Article 1: Brief discussion. No changes made.

2016 Article 2: A calculation correction changed the budget total from \$157,460 to \$157,130. The article was amended to reflect the correction.

2016 Article 3: Brief discussion. No changes made.

2016 Article 4: Brief discussion. No changes made.

2016 Article 5: Brief discussion. No changes made.

2016 Article 6: On advice of legal counsel, the word "additional" was added.

2016 Article 7: On advice of legal counsel, the word "additional" was added.

2016 Article 8: On advice of legal counsel, the word "additional" was added. After discussion, it was also decided for purposes of clarity to add "the" to the phrase "for the purpose of making *the* 2016 loan payments".

2016 Article 9: Brief discussion. No changes made.

2016 Article 10: On advice of legal counsel, the article was amended to include the following sentence: "Rules and regulations for such rentals shall be established by the Commissioners."

2016 Article 11: After a brief discussion, the article was amended to add "5. A Moderator for a term of two years."

2016 Article 12: Brief discussion. No changes made.

Chris Demers moved to approve the 2015 proposed budget with all of the above amendments. Bob Long seconded and motion passed.

Dan Brady said he wanted to thank everyone who worked on the Budget Committee for all of their hard work: Barbara Keating, Chris Roberts, Darlene Simboli, David Selent and Robert Roudebush. Bob Long said he wanted to thank all of the Committee members, too, plus he extended his appreciation to Dan Brady as Committee chair.

Chris Demers made a motion to adjourn and Bob Long seconded. Meeting was adjourned at 7:30 pm.

Respectfully submitted,
Kristi Garofalo