

**MINUTES OF THE COUNCIL
SPECIAL MEETING HELD WEDNESDAY, SEPT. 13, 2017
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:03 p.m. by Mayor Walter. Mr. Dunn, Mayor Walter, Mr. Gensler, Mr. Weaver and Mr. Simmons were present. Mr. Kellow was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

DISCUSS, CONSIDER, ACT ON RESOLUTION TO ACCEPT BUDGET FOR FISCAL YEAR OCTOBER 1, 2017 – SEPTEMBER 30, 2018: Motion to accept budget made by Mr. Dunn, seconded by Mr. Gensler. Motion passed with Simmons, Dunn, Gensler, and Weaver voting for, no votes against, and Kellow absent and not voting. (RECORD VOTE)

DISCUSS, CONSIDER, ACT ON VOTE TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET (INCREASE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR): Motion to ratify made by Mr. Gensler, seconded by Mr. Weaver. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON ORDINANCE TO ACCEPT PROPERTY TAX RATE FOR FISCAL YEAR OCTOBER 1, 2017 – SEPTEMBER 30, 2018: Motion to approve ordinance made by Mr. Gensler, seconded by Mr. Simmons. Motion passed with Dunn, Simmons, Gensler, and Weaver voting for, no votes against, and Kellow absent and not voting. (RECORD VOTE)

DISCUSS, CONSIDER, ACT ON TOWN SECRETARY PAY RATE OF \$26.25/HR AND TOWN CLERK PAY RATE OF \$16.50/HR EFFECTIVE 10-1-2017: Motion to approve both pay rates made by Mr. Simmons, seconded by Mr. Weaver. Vote passed unanimously.

ADJOURNMENT: Motion to adjourn made by Mr. Gensler at 7:10, seconded by Mr. Dunn.. Motion passed unanimously.