

**PRESENT:** Ronald Bono, Supervisor; Gregory Reuter, Bradley Dixon, and Jim Lundrigan, Councilpersons; Planning Board Chairman Roger Williams, Mayor Barbara Clark, Fire Chief Steve Johnson, 14 guests and Tracy McLain, Town Clerk/Budget Officer.

Supervisor Bono opened the special meeting at 7:30 PM.

Jim Lundrigan made the motion to open the public hearing for the Madison Fire Contract. Brad Dixon 2<sup>nd</sup> it, all in favor so moved. With no public comment, Greg Reuter made the motion to close the public hearing, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. Brad Dixon made the motion to open the Hamilton fire contract public hearing, Greg Reuter 2<sup>nd</sup> it. With no public comment, Greg Reuter made the motion to close the public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Greg Reuter made the motion to open the preliminary budget public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. After questions were answered by the budget officer as the tax increase will be 7.4%, and a written statement was read by Nancy Reis, Jim Lundrigan made the motion to close the public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Greg Reuter made the motion to open the public hearing on the 2% tax cap override. Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. With no comment, Brad Dixon made the motion to close the public hearing, Jim Lundrigan 2<sup>nd</sup> it all in favor so moved.

Supervisor Bono presented the following resolutions to the board for their consideration:

13-37 to authorize Supervisor Bono to sign the Madison Fire Contract for 2014. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

13-38 to authorize Supervisor Bono to sign the Hamilton Fire Contract for 2014. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

13-39 to authorize Supervisor Bono to sign the Hubbardsville Fire Contract for 2014. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 4 votes yes.

13-40 to over ride the 25 tax cap limit for 2014. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

At 7:50PM Brad Dixon made the motion to adjourn, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved..

Respectfully Submitted,

Tracy McLain  
Town Clerk